

760854

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DISSOLUTION OR WITHDRAWAL**FLORIDA ROCK INDUSTRIES FOUNDATION, INC.**

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September 11, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLORIDA ROCK INDUSTRIES FOUNDATION, INC.

C/O DENNIS D FRICK

P.O. BOX 4667

JACKSONVILLE, FL 32201US

SUBJECT: FLORIDA ROCK INDUSTRIES FOUNDATION, INC.

REF: 760856

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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Tina Roberts
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
FLORIDA ROCK INDUSTRIES FOUNDATION, INC.

Pursuant to the provisions of Section 617.1403 of the Florida Not for Profit Corporation Act (the "Act"), Florida Rock Industries Foundation, Inc., a Florida not for profit corporation, does hereby execute and adopt these Articles of Dissolution and states as follows:

1. The name of the corporation is Florida Rock Industries Foundation, Inc.
2. The corporation has members entitled to vote on the dissolution of the corporation. The said members, acting by written consent pursuant to Section 617.0701 of the Act, unanimously adopted a resolution approving the dissolution by executing that certain Joint Unanimous Written Consent of the Members and Directors of Florida Rock Industries, Inc. dated February 29, 2008.
3. The dissolution of the corporation shall be effective upon the filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, Florida Rock Industries Foundation, Inc. has caused these Articles of Dissolution to be executed by its duly authorized officer on this the 11th day of September, 2008.

FLORIDA ROCK INDUSTRIES
FOUNDATION, INC.

By John D. Milton
Name John D. Milton Jr.
Its Secretary/Treasurer

This instrument prepared by
K. Wood Henton
Bradley Arant Rose & White LLP
One Federal Plaza
1219 Fifth Avenue North
Birmingham, AL 35203-2104
(205) 521-8000

