

MAR-04-10 THU 02:02 PM

Division of Corporations

FAX NO.

P. 01

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F06000005033

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MCGUIRE WOODS LLP
Account Number : 071075000166
Phone : (904) 798-3200
Fax Number : (904) 798-2696

DISSOLUTION OR WITHDRAWAL
WESSANEN HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Withdrawal

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MAR 04 2010

H10000050167

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**WESSANEN HOLDINGS, INC.

(Name of Corporation)

F06000005033

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

ONE DAILY WAY

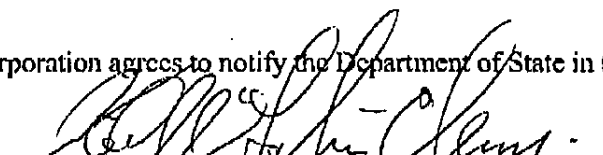
(Mailing Address)

VERONA, PA 15147

(City/ State /Zip)

FILED
10 MAR 14 PM 4:32

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

March
February 3, 2010
(Date)

Kevin McGahren-Clemens
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE \$35

H10000050167

Division of Corporations

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Florida Department of State
Division of Corporations
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H100000498883ABC5

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GREEN SCHOENFELD & KYLE LLP
Account Number : I20000000177
Phone : (239) 936-7200
Fax Number : (239) 936-7997

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GULF PAVING COMPANY**

Certificate of Status	1
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Estimated Charge	\$52.50

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GULF PAVING COMPANY**

Gulf Paving Company (the "Corporation"), a Florida corporation organized and existing under the laws of the State of Florida, pursuant to Articles of Incorporation filed on May 22, 1964, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Shareholders and Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 2nd day of March 2010, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"Article I - Name

The name of the corporation shall be Gulf Paving Company, Inc."

WHEREUPON, at Fort Myers, Florida this 2nd day of March 2010, the Corporation hereby certifies accordingly, under its corporate seal and the hand of its President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Gulf Paving Company, a Florida corporation

By: Timothy B. Lausé
Timothy B. Lausé, President