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Superfos Construction (U.S.), Inc.

The Superfos Group

Post Office Box 8065
Dothan, Alabama 36304
USA

Telephone 334-794-2198
Fax 334-792-7546

September 19, 1997

Department of State
Division of Corporations
406 E. Gaines Street
Tallahassee, Florida 32399

merger

Re: Articles of Merger and Agreement and Plan of Merger dated as of September 19, 1997 Merging Golden Triangle Asphalt Paving Company, a Florida corporation, with and into Superfos Construction (U.S.), Inc., a Delaware corporation.

Dear Sir/Madam:

I have enclosed for filing with your office Articles of Merger, with Agreement and Plan of Merger attached, dated as of September 19, 1997 merging Golden Triangle Asphalt Paving Company, a Florida corporation, with and into Superfos Construction (U.S.), Inc., a Delaware corporation. Enclosed you will find a check in the amount of \$70.00 to cover the cost of filing the Articles of Merger.

Thank you for your assistance. Should you have any question, do not hesitate to call.

Sincerely yours,

R. Alan Palmer
R. Alan Palmer

Enclosures

RAP:lr

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