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December 11, 2013

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Re: Rosso Paving & Drainage, Inc.

Ladies & Gentlemen:

Enclosed are the following:

- Articles of Dissolution
- \$35.00 Filing Fee Check

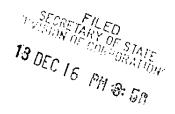
Thank you for your attention.

Sincer ly,

William R. H. Broome

WRHB/ch Enclosures

cc: Nancy Rosso



ARTICLES OF DISSOLUTION ROSSO PAVING & DRAINAGE, INC.

By vote of the shareholders on September 11, 2013, the dissolution of ROSSO PAVING & DRAINAGE, INC., was authorized. There was but a single group of voting shareholders. The number of votes cast for dissolution was sufficient.

The corporation is dissolved as of the date of execution of these articles. The officers and directors will continue the winding up of the affairs of the corporation according to law.

Executed this 11th day of September, 2013.

Nancy-G. Rosso, President