

ROBERT J. BERTRAND ATTORNEY AT LAW

September 27, 2002

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## **VIA FEDERAL EXPRESS**

FLORIDA DEPARTMENT OF STATE Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Central Florida Hot Mix, Inc.

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Dissolution of Central Florida Hot Mix, Inc., a Florida corporation (Document Number H21266) to effective as of September 30, 2002. Please file the original of the Articles of Dissolution and return the duplicate to the undersigned duly certified to show the date of filing.

Also, please find enclosed our Firm's check made payable to the Florida Department of State in the amount of \$78.75 to cover the filing fee of \$70.00 and the fee for a certificate copy of \$8.75.

Of course, if there are any questions concerning the enclosed Articles of Dissolution, please contact the undersigned at 863/284-2213 in Lakeland.

Thanking you for your usual cooperation, I am

Margaret Dasinger authorized to correct date diss was authorized.

RJB/mcd
Enclosures

XC:

Mr. Joe Lanier

Deborah Garringer, C.P.A.

urs/very truly

bbert J. Bertrand

P 30 PM 3:0

SECRETARY OF STATE

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2002 SEP 30 PM 3: 04

## ARTICLES OF DISSOLUTION OF CENTRAL FLORIDA HOT MIX, INC.

Pursuant to the provisions of Section 607.1403, Florida Statutes, as amended, CENTRAL FLORIDA HOT MIX, INC., a Florida corporation (Document Number H21266), hereby adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- (1) The name of the corporation is CENTRAL FLORIDA HOT MIX, INC.
- (2) The date on which the dissolution of the corporation was authorized is September 19, 2002.
- (3) The dissolution was approved by the unanimous written consent of all of the Shareholders and all of the Directors of the corporation.

<b>EXECUTED</b> this	19th day of	September	, 2002
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CENTRAL FLORIDA HOT MIX, INC.

By: Joe a. Games

its President

STATE OF FLORIDA COUNTY OF POLK



(AFFIX NOTARY SEAL)

NOTARY PUBLIC, State of Florida at Large Sandra K. Croft

(Printed Name)

My commission expires: 12/26/03