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March 6, 2000

600003163536--4 -03/03/00--01048--006 *****35.00 *****35.00

Florida Department of State Corporations Division Post Office Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution - Florida Aggregates Intergroup, Inc.

Dear Sir or Madam:

In order to dissolve the above-referenced corporation, we have enclosed the following documents:

- 1. One (1) original and one (1) copy of the Articles of Dissolution of Florida Aggregates Intergroup, Inc.; and
- 2. Our firm's check in the amount of \$35.00 representing the fee associated with this service.

Please have a copy of the filed Articles of Dissolution returned to the undersigned in the self-addressed, stamped envelope which is also enclosed. Your prompt attention to this matter would be greatly appreciated.

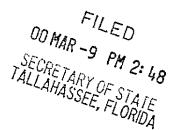
Sincerely

Charles H. Stark

CHS/db Enclosures

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ARTICLES OF DISSOLUTION OF FLORIDA AGGREGATES INTERGROUP, INC.



- The name of the Corporation is FLORIDA AGGREGATES INTERGROUP, INC. 1.
- Dissolution of the Corporation was authorized as of the close of business on December 31, 1999 to be effective upon the filing of these Articles of Dissolution with the Florida Secretary of State.
- Dissolution was approved by unanimous vote of all shareholders and directors of the 3. Corporation pursuant to a Written Consent made pursuant to Section 607.1402 of the Florida Statutes, which was sufficient for its approval.

day of January, 2000. DATED this

FLORIDA AGGREGATES INTERGROUP, INC.

STATE OF FLORIDA

COUNTY OF (

The foregoing instrument was acknowledged before me this 29" 2000, by Phylis P. Caruso, President of FLORIDA AGGREGATES INTERGROUP, INC., a Florida corporation, on behalf of the corporation. Said person did not take an oath and (check one) Lis personally known to me or \square produced a valid driver's license as identification.

Print Name:

Notary Public - State of Florida

Commission Number:

My Commission Expires:

