

J97968

April 20, 1999

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-04/26/99-01138-016  
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Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

**Re: Holley's Concrete, Inc. - F.E. # 65-0005204**

Dear Sirs:

Enclosed please find Articles of Dissolution for the above referenced corporation. The corporation was dissolved on October 31, 1998.

If you need to contact me further I can be reached at:

Douglas Holley  
21134 Evergreen Street  
Mount Dora, FL 32757

Telephone - (352)383-7245

Thank you.

Sincerely,

*Douglas C. Holley*

Douglas C. Holley

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99 APR 26 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Holley's Concrete, Inc

SECOND: The date dissolution was authorized: October 31, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

Douglas C. Holley  
(voting group)

Signed this 5th day of April, 19 99

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Douglas C. Holley  
(Typed or printed name)

President  
(Title)

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