Division of Cor€c

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name

: FRANKLIN D. GREENMAN, P.A.

Account Number: 071005000567

Phone

(305)743-2351

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### DISSOLUTION

EPRIDA KEYS CONCRETE PUMPING & MASONRY WORKERS, INC

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 31, 2001

FLORIDA KEYS CONCRETE PUMPING & MASONRY WORKERS, INC. 5800 OVERSEAS HWY. SUTIE 40 MARATHON, FL 33050

SUBJECT: FLORIDA KEYS CONCRETE PUMPING & MASONRY WORKERS, INC.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please

Darlene Connell Corporate Specialist

FAX Aud. #: H01000095098 Letter Number: 201A00049627

# H010000950989

## ARTICLES OF DISSOLUTION

FLORIDA KEYS CONCRETE PUMPING & MASONRY WORKERS, INC.

I, the undersigned, do hereby certify:

- (1) That I am the duly appointed and acting president of FLORIDA KEYS CONCRETE PUMPING & MASONRY WORKERS, INC.
- (2) That the resolution hereinafter set forth was adopted by the vote of at least two-thirds of the board of directors of the corporation it is Resolved that:
  - a. the date of dissolution for said corporation is July 17, 2001;
  - b. the corporation is no longer doing business in Monroe County, Florida;
  - c. the corporation has no outstanding liabilities;
  - d. the assets of the corporation have been distributed appropriately between the shareholders;
  - e. the bank account for the corporation is hereby closed;
  - f. all commercial activity related to the corporation has ceased;
- (3) That this resolution was submitted to the stockholders for their approval in the manner prescribed by the Corporations Act of the State of Florida and passed by unanimous vote of all shareholders on the \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2001.

In witness whereof, I have hereunto subscribed my name and affixed the seal of the corporation on this U day of Hugust, 2001.

FLORIDA KEYS CONCRETE PUMPING & MASONRY WORKERS, INC.

Joseph/Sciascia, President

Michael Cinque, Secretary

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