6/15 2:28:52 Elaine L DCPFAXBRD01.2.5 PM Page 1 Shua<u>r</u>t Division of Page 1 of 1 poration Florida Department of State **Division of Corporations Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H10000140581 3))) H100001405813ABCU

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DISSOLUTION OR WITHDRAWAL COASTAL CONCRETE PRODUCTS, INC.

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ARTICLES OF DISSOLUTION OF COASTAL CONCRETE PRODUCTS, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of this Corporation is COASTAL CONCRETE PRODUCTS, IN Florida corporation.

2. The Document Number of this Corporation is K45937.

3. The effective date of dissolution shall be June 15, 2010.

4. The Corporation elected to dissolve by unanimous written consent of its sole shareholder and director, and such written consent has been signed by the sole shareholder of the Corporation.

5. Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.

6. Adequate provision has been made for the payment of all of the liabilities and obligations of the Corporation and no valid debt of the Corporation will remain unpaid.

7. The registered agent for the Corporation in the State of Florida is Naples-Lawdock, Inc., 1395 Panther Lane, Suite 300, Naples, Florida 34109.

Signed on the 15th day of June, 2010.

Bv

JEFFREY E. MULLINS, as President

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