

LD1000016496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

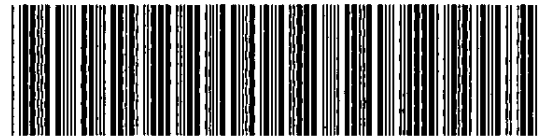
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S & S Construction Products, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony Sardinia
(Name of Person)

S & S Construction Products, LLC
(Firm/Company)

2025 NW 15th Avenue
(Address)

Pompano Beach, FL 33069
(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony Sardinia at (954) 969-0091
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is
S & S Construction Products, LLC

2. The Articles of Organization were filed on 9/25/01 and assigned document number
L 01-000016496

3. The date the dissolution was approved: 7. 28. 08

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

See Attached

5. CHECK ONE:

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests. *See Attached*

7. CHECK ONE:

There are no suits pending against the company in any court.

-OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be
entered against it in any pending suit. *See Attached*

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DIVISION OF CORPORATION

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Anthony Sardinia

S & S Construction Products, LLC

I, Anthony Sardinia, a member of S & S Construction Products, LLC, (hereinafter, the "Company"), a Florida limited liability corporation, do hereby certify that the following resolution was adopted by the members of the Company at a special meeting duly held on 7.28, 2008, and such resolutions have not been amended or rescinded and are now in full force and effect:

WHEREAS, as a result of a significant slow down in the South Florida construction industry the Company experienced a sharp decline in sales, a critical reduction in liquidity, an inability to secure additional sources of financing, loss of key personnel and demand for repayment by the Company's secured lender that could not be satisfied. All of the above has led to the decision by the Company to immediately cease business and to liquidate the Company.

NOW, THEREFORE, BE IT RESOLVED that the Company, through its Authorized Officer (Anthony Sardinia), is hereby authorized and directed to cause to be filed on behalf of the Company an Article of Dissolution for a Limited Liability Company with the Florida Department of State Division of Corporations.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 7.28, 2008.

x 
Anthony Sardinia, Member