

L06000086326

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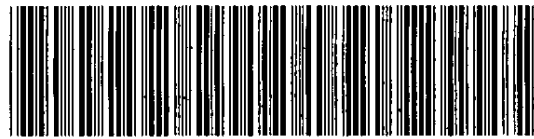
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TALLAHASSEE, FLORIDA

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CHIPMAN, MAZZUCCO,
LAND & PENNAROLA, LLC
ATTORNEYS AT LAW

CAMILLE DEGALAN
RICHARD S. LAND
WARD J. MAZZUCCO
FRANCIS G. PENNAROLA

EDWARD M. BARRON
JANE E. HUNT

DAVID R. CHIPMAN
retired

30 MAIN STREET, SUITE 204
DANBURY, CT 06810-3043

TEL (203) 744-1929
GENERAL FAX (203) 790-5954
REAL ESTATE FAX (203) 744-5371
DANBURYLAW.COM

June 3, 2008

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

Re: Dissolution of Caribbean Aggregates, L.L.C.

Enclosed for the filing of the dissolution of Caribbean Aggregates, L.L.C., in the state of Florida, are the following items:

1. Cover Letter;
2. Articles of Dissolution; and
3. Our check for \$55, which includes Filing Fee (\$25) and Fee for Certified Copy (\$30).

If you have any questions, please call.

Very truly yours,


Francis G. Pennarola

/cp
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Caribbean Aggregates, L.L.C.
(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:

Francis G. Pennarola, Esq.
(Name of Person)

Chipman, Mazzucco, Land & Pennarola, LLC
(Firm/Company)

30 Main Street, Suite 204
(Address)

Danbury, CT 06810
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Francis G. Pennarola, Esq. at (203) 744-1929
(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
Caribbean Aggregates, L.L.C.

2. The Articles of Organization were filed on August 31, 2006 and assigned document number
L06000086326

3. The date the dissolution was approved: May 30, 2008

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).

The LLC was dissolved upon the written consent of its sole member.

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.

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.

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

Signature

Printed Name

Peter E. D'Amico

Peter E. D'Amico

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