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PO00000001424

October 16, 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
00 OCT 18 AM 9:55

Secretary of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32339

Re: Dissolution

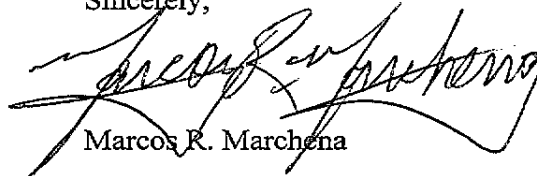
Dear Sir or Madam:

500003429075--4  
-10/18/00--01091--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find Intercoastal Concrete, Inc.'s Board of Directors and Shareholders Action By Consent In Lieu Of Special Meeting and the attached Articles of Dissolution of Intercoastal Concrete, Inc. for filing. I have enclosed a check in the amount of \$35.00 for filing the Articles of Dissolution.

Thank you for your assistance in this matter. Should you have any questions or comments, please call me.

Sincerely,

  
Marcos R. Marchena

Enclosures  
cc: Richard Haines  
l-sec-dissolve.em

Uold:5

V. SHEPARD OCT 26 2000

**ARTICLES OF DISSOLUTION OF  
INTERCOASTAL CONCRETE, INC.**

Pursuant to Section 607.1403, Florida Statutes, Intercoastal Concrete, Inc. adopts these  
Articles of Dissolution.

**ARTICLE ONE**

The name of the corporation is Intercoastal Concrete, Inc.

**ARTICLE TWO**

Dissolution was approved by the shareholders.

**ARTICLE THREE**

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

Dated this 21<sup>st</sup> day of September, 2000.



**RICHARD L. HAINES**  
Chief Executive Officer

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 18 AM 9:55

**INTERCOASTAL CONCRETE, INC.  
BOARD OF DIRECTORS AND SHAREHOLDERS  
ACTION BY CONSENT IN LIEU OF SPECIAL MEETING**

The undersigned, being all of the members of the Board of Directors, Officers, and Shareholders of Intercoastal Concrete, Inc., hereby consent to the following action by the Corporation and instruct the Secretary of the Corporation to enter the Certificate in the minutes of the proceedings of the Board:

1. The Corporation hereby adopts the Articles Of Dissolution Of Intercoastal Concrete, Inc. attached hereto as Exhibit "A".

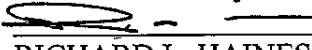
Dated this 21<sup>st</sup> day of September, 2000.

SHAREHOLDERS:

THE RICHARDS GROUP, INC.

  
By: RICHARD L. HAINES  
Its: President

DIRECTOR:

  
RICHARD L. HAINES