

P00000001704



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 15, 2000

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-08/22/00--01029--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

JOHN C. WALKER, C.P.A., P.A.  
PLAZA 3000, BUILDING 11  
3020 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33306

SUBJECT: CUSTOM CONCRETE SHELLS, INC.  
Ref. Number: P00000001704

We have received your document for CUSTOM CONCRETE SHELLS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 300A00043748

RECEIVED

00 AUG 21 PM 2:35

DIVISION OF CORPORATIONS

FILED

00 AUG 22 AM 10:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*valid*

T. LEWIS AUG 21 2000

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

## ARTICLES OF DISSOLUTION

FILED  
00 AUG 22 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CUSTOM CONCRETE SHELLS, INC.

SECOND: The date dissolution was authorized: JULY 31, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

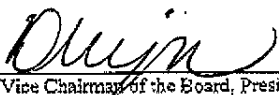
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

(voting group)

Signed this 31 day of JULY, 2000

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DOROTHY E. KRIPS

(Typed or printed name)

PRESIDENT

(Title)