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OKALOOSA ASPHALT, INC.

P.O. Box 895
SHALIMAR, FLORIDA 32579

PHONE 850-609-3620
FAX 850-609-3108

February 6, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Okaloosa Asphalt, Inc.

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-02/12/02--01014--001
*****43.75 *****43.75

Gentlemen:

Please find enclosed the Articles of Dissolution of Okaloosa Asphalt, Inc. approved by its shareholders on January 8, 2002. A corporate check in the amount of \$43.75 is included herewith for the filing fee for dissolution and a certified copy of the dissolution. Please send that certified copy to me when ready.

Should there be any questions regarding this matter, please contact me at the above address or telephone number.

Sincerely,



Jesse Cloyce Darnell
President

Enclosure: Articles of Dissolution

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: OKALOOSA ASPHALT, Inc. (P000000045516)

SECOND: The date dissolution was authorized: JANUARY 8, 2002

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 5th day of February, 2002

Signature

J.C. Darnell
(By the Chairman or Vice Chairman of the Board, President, or other officer)

J.C. DARNELL

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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