

P00000065070

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*POR*  
*10/9/12*



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October 3, 2012

**VIA U.S. MAIL**

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

Re: Articles of Dissolution for E. Baker Concrete, Inc.  
Document Number P00000065070

Dear Sir or Madam:

Please find enclosed an original signed Articles of Dissolution for E. Baker Concrete, Inc. for filing with the Florida Secretary of State. Please also find enclosed a check (#6519) in the amount of Thirty-Five and No/100 Dollars (\$35.00), representing the filing fee for the enclosed Articles of Dissolution.

If you have any questions, please feel free to contact me.

Sincerely,

J. Corey Silverman

Encl. Articles of Dissolution  
Check (#6519) \$35.00

**ARTICLES OF DISSOLUTION  
OF  
E. BAKER CONCRETE, INC.**

FILED

2012 OCT -5 AM 9:01

Pursuant to Florida Statutes Section 607.1402, the following Florida for-profit corporation (the "Corporation") submits these Articles of Dissolution to the Florida Secretary of State for the purposes of dissolving the Corporation in accordance with Chapter 607 of the Florida Statutes, and other laws of the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**Name**

The name of the Corporation as currently filed with the Florida Secretary of State is E. BAKER CONCRETE, INC.

**ARTICLE II**

**Document Number**

The document number of the Corporation is P00000065070.

**ARTICLE III**

**Filing Date for Articles of Incorporation**

The filing date of the Articles of Incorporation for the Corporation was July 3, 2000.

**ARTICLE IV**


**Date of Dissolution**

The date the dissolution of the Corporation was authorized was August 23, 2012. The effective date for dissolution of the Corporation shall be the date these Articles of Dissolution are filed with the Florida Secretary of State.

**ARTICLE V**

**Approval of Dissolution**

Dissolution of the Corporation was approved by the shareholders of the Corporation on the date specified in Article IV. The number of votes cast for dissolution was sufficient for approval.

 (SEAL)  
Charles E. Baker

"President"