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## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Tallahassee, FL 32314

August 3, 2001

900004524549--6  
-08/08/01--01065--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: SAMPLE ROAD ROCK MATERIALS, INC

Enclosed is an original and one (1) copy of the articles of dissolution and a check for: \$ 35.00  
Filing Fee..

FROM: Jose N. Correa  
I.C. Accounting & Tax Services  
833 SAVANNAH FALLS DR.  
Weston, FL 33327

(954) 217-1207 Fax (954) 217-1206  
Daytime Telephone number

*Jose Correa  
gave author  
to write 8-4-2001  
for date  
authorized  
8/16 ac*

**FILED**  
01 AUG - 8 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Jose Correa  
8/16*

## 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: SAMPLE ROAD ROCK MATERIALS INC.

SECOND: The date dissolution was authorized: BY THE INCORPORATORS August 4, 2001

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 04 day of AUGUST, 2001

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

JORGE LEYVA

(Typed or printed name)

PRESIDENT

(Title)

**FILED**  
01 AUG - 8 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA