

PO1000006534

F & S Concrete, Inc
P O Box 633
Laurel, FL 34272
941-488-2947

February 10, 2002

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: 65-1068458

To Whom It May Concern:

The above referenced S-Corp ceased to operate business on May 4, 2001. A Corp. meeting was held on June 1, 2001 and the S-Corp was closed.

A check in the amount of \$52.50 is attached for the filing fee for the articles of dissolution, a certified copy of the dissolution, and a certificate of status.

Sincerely,

Mina Sue Brown

Mina Sue Brown
Vice President

900004925929--5
-02/14/02--01050--016
*****52.50 *****52.50

cc/cus
Art Diss
2/15/02
(10)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 14 PM 3:54

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: F & S Concrete, Inc.

SECOND: The date dissolution was authorized: June 1, 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 10 day of Feb, 2002

Signature

Mina Sue Brown

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

Mina Sue Brown

(Typed or printed name)

Vice President

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 14 PM 3:54