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Account Number : I20110000068

Phone

: (800)460-4829

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DISSOLUTION OR WITHDRAWAL US CONCRETE PUMPING, INC.

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## ARTICLES OF DISSOLUTION of US CONCRETE PUMPING, INC.

<u>Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the</u>
<u>following articles of dissolution:</u>

First: The name and document number of the corporation:

US CONCRETE PUMPING, INC.
P01000059758

Second: The articles of incorporation were filed on: 06/15/2001

Third: The date the Dissolution was approved: 11/24/2015

Fourth: 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 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 \_\_\_\_\_\_

Signed this Wednesday, November 18, 2015

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that flduciary)

Benny Barreiros President

