

PO1000069807

February 28, 2002  
Mary S. Boyles  
2926 Cottage Grove Ct.  
Orlando, Fl. 32822  
(407) 273-9440

FILED  
02 MAR -6 PM 1:18  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

**RE: DISSOLUTION OF SPECIALITY CONCRETE, INC.  
ARTICLES OF DISSOLUTION**

The above company was dissolved on December 31, 2001. Enclosed are completed forms 607.401 and 607.1403. Also enclosed is a check in the amount of \$43.75 (included \$35 for filing fee and \$8.75 for a certificate of status).

Please provide a copy of the dissolution and any other information to the above address (Mary S. Boyles, 2926 Cottage Grove Ct., Orlando, Fl. 32822). I may be reached at (407) 273-9440.

Thank you.

Sincerely,

  
Mary S. Boyles

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# ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Speciality Concrete, Inc.

SECOND: The date dissolution was authorized: December 31, 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

Mary J. Boyles and Dale E. Boyles  
(voting group)

Signed this 31st day of December, 2001.

Signature

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

Dale E. Boyles  
(Typed or printed name)

PRESIDENT  
(Title)