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November 26, 2001

Gerard York, Esq.
Asst. General Counsel, Florida Dept. of State
PL02, The Capitol
Tallahassee, FL 32399-0250

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Re: Articles of Dissolution for CSR Rinker Materials Corporation

Dear Mr. York:

Pursuant to Donna Blanton's instructions, and as part of the stipulated agreement in the related circuit civil action, enclosed please find the original plus one copy of the Articles of Dissolution of CSR Rinker Materials Corporation, our trust account check in the amount of \$35.00 made payable to Florida Department of State, and a stamped, return envelope. If you would be so kind as to file the original Articles, and have the copy date-stamped and returned to me in the envelope provided, it would be greatly appreciated. Please call me should you have any questions or concerns.

Sincerely,



Michael R. Banks

MRB/kl

Enclosures

xc: Leonardo Sanchez
Donna Blanton, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CSR RINKER MATERIALS CORPORATION

SECOND: The filing date of the articles of incorporation was: September 24, 2001

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

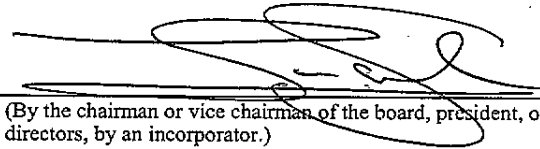
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 21st day of November, 2001.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Leonardo Sanchez

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA