

P02000045627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

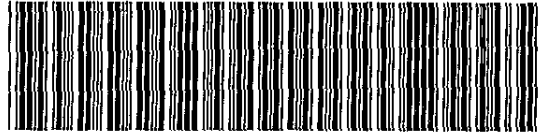
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800023195588

09/25/03--01061--016 **35.00

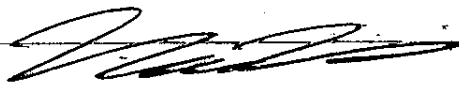
FILED
03 SEP 25 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette SEP 30 2003

TO WHOM IT MAY CONCERN,

I MARC VALERI WOULD LIKE
TO CLOSE DOWN MY CORPORATION
THANK YOU FOR YOUR HELP

SINCERELY



MARC VALERI

800 RED MILLS RD
WALLKILL NY 12589

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: VALERI CONCRETE, INC.

SECOND: The date dissolution was authorized: 12-31-2002

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 31 day of DECEMBER, 2002

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

MARC VALERI
(Typed or printed name)

PRESIDENT
(Title)

03 SEP 25 PM 3:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA