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DIVISION OF CORPORATIONS
2005 AUG 12 AM 9:34

NORTH JAX Concrete Construction
2242 West 30th Street
Jacksonville FL 32209



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(City/State/Zip/Phone #)

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: NORTH TAX Concrete Construction, Inc.

SECOND: The date dissolution was authorized: August 11, 2005

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

Mamie L. Smith
(voting group)

Signed this 11th day of August, 2005.

Signature Mamie L. Smith
(By the Chairman or Vice Chairman of the Board, President) or other officer)

MAMIE L. SMITH
(Typed or printed name)

President
(Title)