Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110001186303)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 61.7-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number: I2000000195 Phone : (850)521-1000 (850)558-1515

Fax Number

DISSOLUTION OR WITHDRAWAL DL WALKER CONCRETE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Server 850-617-6381 4/28/2011 5:30:22 PM PAGE 3/004 Fax Server Fax Server

4/27/2011 3:58:50 PM PAGE

1/001



April 27, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

DL WALKER CONCRETE, INC. 8323 RAMONA BOULEVARD JACKSONVILLE, FL 32221

SUBJECT: DL WALKER CONCRETE, INC.

REF: P03000122623

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II FAX Aud. #: H11000115552 Letter Number: 611A00010268



Angelinica iche dienes en ches dienes

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION FOR DL WALKER CONCRETE, INC.

These Articles of Dissolution for DL Walker Concrete,Inc., a Florida Corporation ("Corporation") are executed this <u>active</u> day of April, 2011 by Lockwood P. Holmes, as President of the Corporation.

- 1. The name of the Florida Corporation hereby being dissolved is DL Walker Concrete, Inc.
- The Corporation's dissolution is authorized upon a vote of the Board of Directors and the vote of all voting groups of the shareholders entitled to vote on dissolution which was sufficient to approve the dissolution on April 20, 2010.
- The Corporation's dissolution shall be effective upon filing of these Articles of Dissolution with the Secretary of State in accordance with <u>Florida Statute</u> 607.1403.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution as of the date set forth above.

DL Walker Concrete, Inc.

By: /Lockwood P. Holmes

Its: President