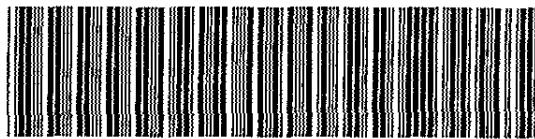


PO3000123561

(Requestor's Name)

Santos & Sons Concrete
PO Box 1903
Bunnell, FL 32110



000025365970

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

12/15/03--01047--006 **\$35.00

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 23, 2003

SANTOS & SONS CONCRETE, INC.
P. O. BOX 1903
BUNNELL, FL 32110

SUBJECT: SANTOS & SONS CONCRETE, INC.
Ref. Number: P03000123561

We have received your document for SANTOS & SONS CONCRETE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Florida corporations cannot use the corporate suffix of LLC in their name. If you wish to a limited liability company, you must dissolve the Florida corporation and submit Articles of Organization for a limited liability company.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 603A00068457

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of a Corporation

DOCUMENT NUMBER: P03000123561

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronnie Aguiar

(Name of Person)

Santos and Sons Concrete Inc

(Name of Firm/Company)

PO Box 1903

(Address)

Bunnell, FL 32110

(City/State/and Zip Code)

For further information concerning this matter, please call:

Julie Aguiar

(Name of Person)

at (386) 931-1167

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee,
Check has Certificate of Status Certified Copy Certificate of Status &
already been (Additional copy is Certified Copy
Sent. enclosed) (Additional copy is
enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with Department of State:

Santos and Sons Concrete, Inc.

SECOND: The document number of the corporation (if known): P03000123561

THIRD: The file date of the articles of incorporation was: 11/3/08

FOURTH: (CHECK AT LEAST ONE BOX)

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

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

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

Signed this 29th day of December, 2003.

Signature:

Ronnie Aquiar
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Ronnie Aquiar

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35