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DIVISION OF CORPORATIONS

DISSOLUTION

AMERICAN CONCRETE DESIGNS, INC.

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DIS

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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:

AMERICAN CONCRETE DESIGNS, INC.

SECOND: The date dissolution was authorized:

October 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

(voting group)

Date Signed: **October 11, 2005**

Signature


MICHAEL MCMURRAY, PRESIDENT/DIRECTOR

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, (813)-875-1333

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