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P04000042124

January 24, 2006

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: LHS & SONS

CONCRETE, INC.

100064409691

DEBIT MEMO: 62323-E

CHECK# 1056



January 25, 2006

LHS & SONS CONCRETE INC. 2001 OLS ST. AUGUSTINE RD. #K201 TALLAHASSEE, FL 32301

SUBJECT: LHS & SONS CONCRETE INC

Debit Memo #: 62323-E

Document #: P04000042124

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely, Patricia Bailey Accountant II



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for LHS & SONS CONCRETE INC, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 25, 2006 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P04000042124.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-fifth day of January, 2006



CR2EO22 (01-06)

Sue M. Cobb Sue Ml. Cobb Secretary of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 10, 2005

LHS & SONS CONCRETE INC 2001 OLS ST.AUGUSTINE RD #K201 TALLAHASSEE. FL 32301

SUBJECT: LHS & SONS CONCRETE INC

Ref. Number: P04000042124

Debit Memo #: 62323-E

This is to inform you that check #1056 dated SEPTEMBER 26, 2006 in the amount of \$150.00 submitted with the annual report/uniform business report for LHS & SONS CONCRETE INC has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$165.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after January 9, 2006 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Patricia Bailey Accountant II

Letter Number: 405A00066947

cc:DIVINE & SONSN CONCRETE, INC. 1699 APALACHEE PKWY., #428 TALLAHASSEE, FL. 32301

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