

01/13/2005 16:21

BERGER SINGERMAN → 888#1761#001#18502050390

NO. 979 P001

Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION

TREMRON PRECAST, INC.

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ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403 OF THE
FLORIDA GENERAL CORPORATION ACT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

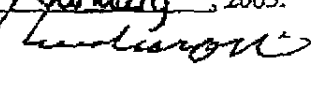
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Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is TREMRON PRECAST, INC.
2. The dissolution of the Corporation was authorized on 1/13, 2005.
3. The number of votes cast by the Shareholders was sufficient for approval of the dissolution of the Corporation.
4. There is only one voting group entitled to vote on these Articles of Dissolution. The number of votes cast for said Articles of Dissolution by said voting group was sufficient for approval by that voting group.
5. The effective date of these Articles of Dissolution shall be 1/13/2005.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Dissolution this 13 day of January, 2005.



Print Name: Michel Caron
Title: President

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