

P040000091949

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2007 SEP -5 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AKR
9/5/07

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Concrete USA Inc

File 1st

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

____ Art of Inc. File _____
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____ Foreign Corp. File _____
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____ RA Resignation _____
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____ Certificate of Good Standing _____
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____ Fictitious Owner Search _____
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____ UCC 1 or 3 File _____
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ARTICLES OF DISSOLUTION

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2007 SEP -5 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the Florida Department of State:
CONCRECEL USA, INC.

SECOND: The document number of the corporation (if known): P04000091949

THIRD: The file date of the articles of incorporation: June 15, 2004

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

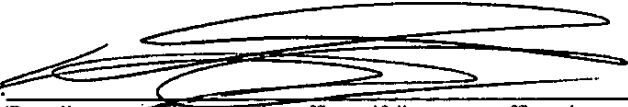
FIFTH: No debt of the corporation remains unpaid.

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.

Signature: 

(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.)

Henry Gembala

(Typed or printed name of person signing)

Director

(Title of Person Signing)

Filing Fee: \$35