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**DISSOLUTION OR WITHDRAWAL**

**SEACOAST CURB ADAPTERS & CURBS, INC.**

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### ARTICLES OF DISSOLUTION

Seacoast Curb Adapters & Curbs, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

1. The name of the Corporation is Seacoast Curb Adapters & Curbs, Inc. (the "Company").
2. All of the Shareholders of the Company have approved the dissolution of the Company by written consent.
3. The dissolution is to be affective as of the date upon which these Articles of Dissolution are filed with the Secretary of State.
4. The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action.

EXECUTED this 7 day of Dec, 2008.

Seacoast Curb Adapters & Curbs, Inc.

By: John V. Langel

John V. Langel, President

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared John V. Langel, who is known to be the President of Seacoast Curb Adapters & Curbs, Inc. He is personally known to me or has produced a Florida Driver's License as identification, and he executed the foregoing instrument and acknowledged to and before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 2<sup>nd</sup> day of DECEMBER 2008.

Melissa J. Spicer  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE.

Printed Name of Notary: MELISSA J. SPICER  
NOTARY STAMP:



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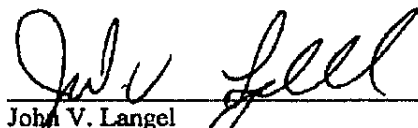
**STATEMENT BY SHAREHOLDERS OF ACTION TAKEN IN LIEU OF  
SPECIAL MEETING OF SHAREHOLDERS OF  
SEACOAST CURB ADAPTERS & CURBS, INC.**

The undersigned, being all of the Shareholders of SEACOAST CURB ADAPTERS & CURBS, INC. (the "Corporation"), hereby make the following statements of action taken in lieu of a meeting of Shareholders, in accordance with Section 607.0704 of the Florida Business Corporation Act:


RESOLVED, that the Corporation be dissolved and that Articles of Dissolution be properly filed with the Florida Division of Corporations as soon as possible, with said dissolution being effective as of the date upon which Articles of Dissolution shall have been filed with the Secretary of State of Florida; and

FURTHER RESOLVED, that prior to the dissolution of the Corporation, that the Officers of the Corporation be and the same are hereby authorized and directed to distribute from the Corporation all corporate assets to the Shareholders, in proportion to their respective share holdings in the Corporation.

IN WITNESS WHEREOF, the undersigned, being all of the Shareholders of the Corporation, have executed this Statement in lieu of a meeting of Shareholders as of the date indicated below.

  
\_\_\_\_\_  
John V. Langel

DATED: 12/2/08

  
\_\_\_\_\_  
Patrick J. Langel

DATED: 12/2/08

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