

PO 500002282

Richard Smith

(Requestor's Name)

8189 Loch Lomond Lane
Concrete Inc

(Address)

Jacksonville, FL 32244

(Address)

(City/State/Zip/Phone #)

☐

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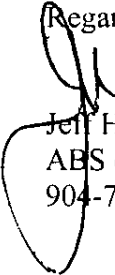
Department of State
Division Of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

RE: Articles of Dissolution

Dear Sir:

Please find enclosed the original and 1 copy of the Articles of Dissolution for Richard Smith
Concrete, Inc. If you have any questions, please contact me at 904-777-1533

Regards



Jeff Hill
ABS of Jacksonville
904-777-1533

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Richard Smith Concrete, Inc.

SECOND: The date of dissolution was authorized: May 1, 2011

THIRD: Adoption of Dissolution

X Dissolution was approved by the shareholders. The number of votes cast for the 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

Richard T. Smith III
(voting group)

Signed this 10 day of MAY, 2011

Signature

Richard T. Smith III
(By the Chairman of the Board, President, or other officer)

Richard T. Smith III
Richard T. Smith III, Vice-President