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T. Roberts MAY 2 3 2096



COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Dissolution		
DOCUMENT NUMBER: <u>P0500058209</u>		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Amy Wallace-Boulkis		
United Concrete fumping Corporation		
(Firm/Company)		
1370 Orange Camp Road (Address)		
DeLand Florida 32724		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Any Wallace - Baylvis at (386) 740 - 8188 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
S35 Filing Fee \$\sum \\$43.75 Filing Fee & \$\sum \\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION its the following articles Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation subr of dissolution: FIRST: The name of the corporation as currently filed with the Florida Departm The document number of the corporation (if known): P05 SECOND: The date dissolution was authorized: THIRD: Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by 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 (voting group) (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) (Typed or printed name of person signing)

(Title of person signing)