P05000075471

November 30, 2007

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT:

EAGLE CONCRETE

SERVICES, INC.

800112730288

DEBIT MEMO: 81046-F

CHECK# 1475



December 3, 2007

EAGLE CONCRETE SERVICES, INC. 506 HAMPTON AVENUE TALLAHASSEE, FL 32310

SUBJECT: EAGLE CONCRETE SERVICES INC.

Debit Memo #: 81046-F

Document #: P05000075471

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely, Patricia Bailey Accountant II



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for EAGLE CONCRETE SERVICES INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 30, 2007 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P05000075471.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Third day of December, 2007

CR2EO22 (01-07)

urt S. Browning Secretary of State



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 29, 2007

EAGLE CONCRETE SERVICES INC. 506 HAMPTON AVENUE TALLAHASSEE, FL 32310

SUBJECT: EAGLE CONCRETE SERVICES INC.

Ref. Number: P05000075471

Debit Memo #: 81046-F

This is to inform you that check #1475 dated JULY 13, 2007 in the amount of \$300.00 submitted with the annual report/uniform business report for EAGLE CONCRETE SERVICES INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$315.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 29, 2007 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Catherine F Chin

Letter Number: 407A00051975

cc:EAGLE CONCRETE SERVICES INC 2711 COMPANION WAY TALLAHASSEE, FL 32310