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COVER LETTER

TO: Amendment Section

Division of Corporations	•			
SUBJECT: ORIVE CONCRETE INC				
DOCUMENT NUMBER: PO600008120	_			
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
AUGUST C MAYORGA				
(Name of Contact Person)				
ACMAYORGA & CO. LLP				
(Firm/Company)				
243 W KENNEDY BLVD, SUITE C				
(Address)				
ORLANDO, FL 32810				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
AUGUST C MAYORGA at (407) 629-8696 (Name of Contact Person) (Area Code & Daytime Telephone Number)				
· · ·	de & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
S35 Filing Fee \$\square\$ \$\square\$ \$43.75 Filing Fee \$\square\$ \$Certificate of Status \$\square\$ Certified Copy (Additional copy i enclosed)	e & \$\sumsymbol{\text{\$\subseteq}}\$\$ \$52.50 \text{ Filing Fee,} \\ \text{Certificate of Status &} \\ \text{Certified Copy} \\ \text{(Additional copy is enclosed)} \end{array}			
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Fallahassee, FL 32301			

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Departme	nt of Sta	ite:		
	ORIVE CONCRETE, INC.				
SECOND:	The document number of the corporation (if known): PO600008120				
THIRD:	The date dissolution was authorized: 11/30/2009				
	Effective date of dissolution <u>if applicable:</u> 11/30/2009 (no more than 90 days after dissolution)	ution file d	late)		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes of was sufficient for approval.	east for d	lisso	lution	
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting grout to vote separately on the plan to dissolve:	up entitl	ed		
	The number of votes cast for dissolution was sufficient for approval by	SECRET	OC MAI UIUS	<u> </u>	
	(voting group)	ຕ≺	84 :11 MB 06	LED	
	Signature: (By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)				
	CARLOS ORIVE				
	(Typed or printed name of person signing)				
	PRESIDENT				
	(Title of person signing)	_			

Filing Fee: \$35