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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Dusiness Closed DOCUMENT NUMBER: 70700070308 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Darrell's Concrete Services, Inc.
(Firm/Company) 14566 DE 210th Court Road (Address) (City/State and Zip Code) For further information concerning this matter, please call: at (352) 685 - 2741 (Area Code & Daytime Telephone Number) Dorrell Pifer (Name of Contact Person) Enclosed is a check for the following amount: **■**\$35 Filing Fee ■\$43.75 Filing Fee & ■\$43.75 Filing Fee & ■\$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **STREET ADDRESS:** - MAILING ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

The name of the corporation as currently filed with the Florida Department of State:
Darrell's Concrete Services, Inc.
The document number of the corporation (if known): P0700070308
The date dissolution was authorized: August 14, 2007
Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
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
Director SE = 0
(voting group)
Signature: (By a director, president or other officer - if director 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)
Director (Title of person signing)

Filing Fee: \$35