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Account Number : 1200000000019

Phone : (305)552-5973

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DISSOLUTION OR WITHDRAWAL TRIANA CONCRETE DELIVERY INC

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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 Department of State: TRIANA CONCRETE DELIVERY INC.
SECOND:	DIL ADDS OPDED
	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)
	Signature: (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 fliductary, by that fiductary) **Resident or other officer - if directors or officers have not been selected, by that fiductary) **Resident or other officer - if directors or officers have not been selected, by that fiductary) **Resident or other officer - if directors or officers have not been selected, by that fiductary) **Resident or other officer - if directors or officers have not been selected, by that fiductary, by that fiductary) **Resident or other officer - if directors or officers have not been selected, by that fiductary, by that fiductary is a fiductary of the fiductary o
	(Title of person signing)

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