

FROM HOLLAND & KNIGHT TAMPA

(FEB) 4, '01 9:31/ST. 9:50/NO. 426488924 P

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Florida Department of State
Division of Corporations
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DISSOLUTION

MYAKKA PAVING, INC.

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FROM HOLLAND & KNIGHT TAMPA
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ARTICLES OF DISSOLUTION OF
MYAKKA PAVING, INC.

Pursuant to the provisions of §607.1403, Florida Statutes, the undersigned officer hereby submits the following:

ARTICLE I

The name of this corporation is MYAKKA PAVING, INC.,
a Florida corporation.

ARTICLE II

The dissolution of the Corporation was authorized on
3-26, 2001.

ARTICLE III

The dissolution of the Corporation was approved by the
sole Shareholder, and therefore the number of votes cast
for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon the
close of business on the date of filing with the Secretary of
State.

The undersigned officer of the Corporation for the purpose of dissolving
MYAKKA PAVING, INC., under the laws of the State of Florida, has executed these
Articles of Dissolution on March 26, 2001.


James A. Jacob, President

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