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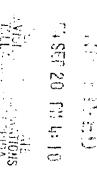
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ACCOUNT NO. : 072100000032

REFERENCE: 892720

81758A

AUTHORIZATION

COST LIMIT

ORDER DATE: September 20, 2004

ORDER TIME : 3:51 PM

ORDER NO. : 892720-005

CUSTOMER NO: 81758A

CUSTOMER: Christine Scalamandre, L.a

Divosta & Company 4500 Pga Boulevard

Suite 400

Palm Bch Garden, FL 33418

#### DOMESTIC FILINGS

NAME: C & A CONCRETE CORPORATION

XX \_\_ ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT# 2940

EXAMINER'S INITIALS:

### FLORIDA ARTICLES OF DISSOLUTION C & A CONCRETE CORPORATION

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Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Dissolution.

#### ARTICLE I - NAME

The name of the Corporation is C & A Concrete Corporation.

#### ARTICLE II - DISSOLUTION AUTHORIZED

Dissolution of the Corporation was authorized on September /5\_\_, 2004.

#### ARTICLE III - SHAREHOLDER APPROVAL

Dissolution of the Corporation was unanimously approved by the written consent of the shareholders.

IN WITNESS WHEREOF, these Articles of Dissolution are signed this 15 day of September, 2004.

C & A CONCRETE CORPORATION

Conerly

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of September , 2004, by William E. Conerly, President of C & A Concrete Corporation, a Florida corporation on behalf of the corporation. He is personally known to me.

CHRISTINE SCALAMANDRE NOTARY PUBLIC STATE OF FLORIDA COMMISSION # DD118351 EXPIRES 08/31/2006 BONDED THRU 1-888-NOTARY1

Notary Public

Name: Christine Sealamandu

My Commission Number is: ΔΔ//935/ My Commission Expires:  $g_{3/06}$ 

## UNANIMOUS WRITTEN CONSENT OF DIRECTORS AND SHAREHOLDERS TO VOLUNTARY DISSOLUTION OF C & A CONCRETE CORPORATION, A FLORIDA CORPORATION

We, the undersigned, being all of Directors and Shareholders of C & A Concrete Corporation, a Florida corporation, do hereby consent to the voluntary dissolution of the corporation, and do hereby authorize and direct the appropriate officers of the corporation to perform all tasks necessary or appropriate to carry out the intent of this unanimous written consent.

IN WITNESS WHEREOF, each of the undersigned directors and shareholders have signed his or her name on the date(s) set forth below.

WILLIAM E CONFRIN Director	9-15-04
WILLIAM E.CONERLY, Director	Date
White A. ank	9-15-04
WALTER H. ARRINGTON, Director	Date
Will- E. Coxert	9-15-04
WILLIAM E. CONERLY, Shareholder	Date
Watte A May to	9-15-04
WALTER H. ARRINGTON, Shareholder	Dáte

The forgoing instrument was acknowledged before me this 15th day of September, 2004, by Walter H. Arrington and William E. Conerly, who is personally known to me, and did not take an oatch.

Name of Notary Public: \_arissa

Signature of Notary Publication

Seal:

Larissa A. Raupp Commission #DD146247 Expires: Aug 29, 2006 Bonded Thru Atlantic Bonding Co., Inc.