## P930000039214

## TAX AND ACCOUNTING SERVICE

215 W. 56 ST. HIALEAH, FL. 33012 ph:(305)822-0669 bpr:770-6457 fax:(305)822-0803

SECRETARY OF STATE
DIVISION OF CORPORATION

Re: CARIBE CONCRETE, INC.

Enclosed please find the original and one copy of the Articles of <u>DISSOLUTION</u> of the above corpotation, together with my check in the amount of \$ 43.75

This represents the cost of filling fees and <u>CERTIFICATE</u>

<u>OF</u> STATUS

-06/22/98--01084--003 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Very truly yours,

Ramon Reves

Voltis.

JUL 6 1998

## ARTICLES OF DISSOLUTION

98 JUN 22 AM 10: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST:	The name of the corporation is:CARIBE CONCRETE, INC.
	The date dissolution was authorized: JANUARY 30, 1998
THIRD:	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 vote of 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)
Signe	ed this 4 <sup>th</sup> day of FEBRUARY, 1998.
	Signature Califa Joseph
•	(By the Chairman of the Board, President, or other officer)
	DALILA LLERENA
	(Typed or printed name)
	PRESIDENT
Sworn	(Title) to and subscribed before me this 4th day of February, 1998,
	Ramon Reyes Notary Public, State of Florida Commission No. CC 660635  1-800-3-NOTARY - Fla. Notary Service & Boosting Co.