



The Federal Materials Company

25 Wayne Sullivan Drive P.O. Box 1098

Paducah, KY 42002-1098 (270) 442-5496

Fax (270) 443-6484

093000077465

May 8, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/11/00--01064--006
*****35.00 *****35.00

To Whom It May Concern:

I am enclosing the Articles of Dissolution for Emerald Coast Concrete, Inc. of Destin, Florida. If additional information is needed, I can be reached at The Federal Materials Company, in Paducah, Kentucky, P.O. Box 1098, Zip Code 42002-1098. My phone number is 270-442-5496.

Thank you for your consideration.

Diss
5-24-00
MS

Sincerely,
Frank Fletcher
Frank Fletcher

CLERK OF STATE
TALLAHASSEE, FLORIDA

00 MAY 11 PM 3:31

FILED

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 is: Emerald Coast Concrete, Inc.

SECOND: The date dissolution was authorized: 5-4-00

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)

Signed this 4th day of May, 2000

Signature

Rick Leeper, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Rick Leeper

(Typed or printed name)

President

(Title)

FILED
00 MAY 11 PM 3:31
CLERK OF STATE
TALLAHASSEE, FLORIDA