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Route 13, Box 273
Lake City, FL 32055

May 14, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 22 PM 3:21

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

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-05/22/02--01029--004
*****35.00 *****35.00

RE: Articles of Dissolution

Dear Sirs:

Enclosed for filing please find Articles of Dissolution for Charles Timmons Concrete Construction Company, Inc. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Your attention to this matter is appreciated.

Yours truly,

Charles Timmons

Charles Timmons

Phone: 386-752-0375.

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V SHEPARD MAY 28 2002

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Charles Timmons Concrete Construction Company, Incorporated

SECOND: The date dissolution was authorized: December 31, 2001.

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 14th day of May, 2002.

Signature



Typed name: Charles Timmons

Title: President