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SAM A. MACKIE, P. A.
Attorney & Counselor at Law

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 24 PM 2:57

22 October 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-10/24/01--01039--007
*****35.00 *****35.00

Re: Articles of Dissolution
Asphalt Maintenance, Inc.

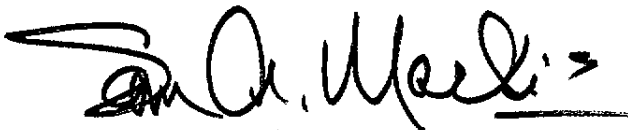
Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above-named Florida corporation, and our office check # 1765 in the amount of thirty-five and 00/100 dollars (\$35.00).

I would appreciate this Articles of Dissolution's being processed as soon as possible, and your returning the Certificate of Dissolution to me with all due speed thereafter.

In the intervening days, please feel free to telephone me if you have any questions or comments.

Sincerely,



Sam A. Mackie
Attorney at Law

SAM:r2
Enclosures

c: Stanley A. Gibson
Gene E. B. Hess, CPA
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Articles of Dissolution

Pursuant to §607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

First: The name of the corporation is: Asphalt Maintenance, Inc.

Second: The date dissolution was authorized: 19 October, 2001.

Third: Adoption of Dissolution (check one)

X 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 all voting groups.

Signed this 19 day of October, 2001.

By: Stanley A. Gibson
Asphalt Maintenance, Inc.
President, Director

Stanley A. Gibson
(Typed or printed name)

President, Director
(Title)