

P95000039521

TRANSMITTAL LETTER

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

700001491507
-05/17/95--01110--015
*****70.00 *****70.00

SUBJECT: Cornerstone Concrete Construction, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

\$70.00 \$78.75 \$122.50 \$131.25

FROM: Richard S. Berdych
Name (printed or typed)

1200 Shetter Ave #17
Address

Jacksonville Beach, FL 32250
City, State & Zip

904-246-4515
Daytime Telephone number

FILED
95 MAY 17 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 18 1995 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Cornerstone Concrete Construction, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
MAY 17 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Cornerstone Concrete Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1200 Shetter Ave. #17
Jacksonville Beach, FL. 32250

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Linda M. Thomas
1200 Shetter Ave #17
Jacksonville Beach, FL. 32250

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard S. Berdych
1200 Shetter Ave #17
Jacksonville Beach, FL. 32250

Linda M. Thomas
1200 Shetter Ave. #17
Jacksonville Beach, FL. 32250

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of May, 1995.

Richard S. Berdych
Signature

Linda M. Thomas
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Cornerstone Concrete
Construction, Inc.

2. The name and address of the registered agent and office is:

Linda M. Thomas
(Name)

1200 Shetter Ave. #17
(P.O. Box not acceptable)

Jacksonville Beach, FL 32250
(City/State/Zip)

FILED
05 MAY 17 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Linda M. Thomas
(Signature)

5-12-95

P95000039521

SIMPSON & ANDERSON

KURT ANDREW SIMPSON, P. A.
BRUCE R. ANDERSON, JR., P. A.

ATTORNEYS AT LAW

Ocean South
3500 South Third Street
Jacksonville Beach, Florida 32250
(904) 249-7288
Fax (904) 249-1779

January 9, 1996

400001688674
-01/12/96--01093--003
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Corporate Dissolution Filing
CORNERSTONE CONCRETE CONSTRUCTION, INC.
Articles of Inc. Doc. No. P95000039521.

96 JAN 12 PM 3:21
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

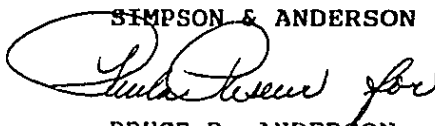
Dear Sirs:

Please find enclosed an original and one (1) copy of the Articles of Dissolution of CORNERSTONE CONCRETE CONSTRUCTION, INC., for filing.

Also enclosed is our firm's check in the amount of \$35.00, representing the costs of filing in this matter. Thanking you for your assistance, I remain,

Sincerely,

SIMPSON & ANDERSON



BRUCE R. ANDERSON, JR., ESQUIRE

BRA/pjp
Enclosures

Voldis

VS JAN 1 / 1996

ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT OF CORNERSTONE CONCRETE CONSTRUCTION, INC.

FILED
96 JAN 12 PM 3:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To: Department of State
Tallahassee, Florida 32314

Date Paid : 1/9/96
Filing Fee: \$ 35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is CORNERSTONE CONCRETE CONSTRUCTION, INC.

2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Richard S. Berdych	President	1200 Shetter Avenue, Lot #17, Jacksonville Beach, Florida 32250
Linda M. Berdych	Vice-President	1200 Shetter Avenue, Lot #17, Jacksonville Beach, Florida 32250

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
Richard S. Berdych	1200 Shetter Avenue, Lot #17, Jacksonville Beach, Florida 32250

Linda M. Berdych

1200 Shetter Avenue,
Lot #17,
Jacksonville Beach,
Florida 32250

4. Dissolution was authorized on December 31, 1995.
5. The number of votes cast for dissolution was sufficient for approval.
6. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.
7. No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.
8. There are no actions pending against the corporation in any court or adequate provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against the corporation in any pending actions or proceedings.
9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation.

Dated January 9, 1996.

CORNERSTONE CONCRETE CONSTRUCTION, INC.

By:

Richard S. Berdych
RICHARD S. BERDYCH
Its President

Linda M. Berdych
LINDA M. BERDYCH
Its Vice-President

STATE OF FLORIDA, COUNTY OF DUVAL:

The foregoing instrument was acknowledged before me this 9th day of January, 1996, by Richard S. Berdych, as President for CORNERSTONE CONCRETE CONSTRUCTION, INC.

Personally known to me.

Has produced the following type of identification:



PAULA J PASEUR
My Commission **CC306340**
Expires Jul. 26, 1998
Bonded by HAI
800-422-1558

Paula J. Paseur
Notary Public

STATE OF FLORIDA, COUNTY OF DUVAL:

The foregoing instrument was acknowledged before me this 9th day of January, 1996, by Linda M. Berdych, as Vice-President for CORNERSTONE CONCRETE CONSTRUCTION, INC.

Personally known to me.

Has produced the following type of identification:

Paula J. Paseur
Notary Public



PAULA J PASEUR
My Commission **CC306340**
Expires Jul. 26, 1998
Bonded by HAI
800-422-1558

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STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: CORNERSTONE CONCRETE CONSTRUCTION, INC. EIN or (SS#) 105-52-0231

Address: P.O. BOX 331164
ATLANTIC BEACH, FL 32233

Amount: \$225.00 Date Paid _____

Reason for claim: Corp. dissolved, no A/R required - P95000039521
07-26-96 SPT

Certified true and correct this 19 day of November, 19 96.

Signature [Handwritten Signature]

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only
Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 225.00
The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 97388/042 dated 07-23-96

Name of Account _____
4520213000145300000000010000

Statutory Authority for Collection 607

It is requested that payment be made from the following account:
NAME OF ACCOUNT: _____
45202130001453000000022002000

Certified true and correct this _____ day of _____, 19 _____

Department of State, Division of Corporations
(Agency) (Authorized Signature and Title)