

JUN-14-2001 13:01

HOLLAND & KNIGHT LLP

P.01

P95000053170

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000073430 0)))

EFFECTIVE DATE

6/30/00

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : HOLLAND & KNIGHT (FT. LAUDERDALE)

Account Number : 075410003271

Phone : (954) 525-1000

Fax Number : (954) 463-2030

RECEIVED  
01 JUN 15 AM 7:52  
DIVISION OF CORPORATIONS

FILED  
01 JUN 15 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## DISSOLUTION

LAFARGE CENTRAL AMERICA INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

10/015  
KRG 6/15  
6/13/01

H01000073430 0

**ARTICLES OF DISSOLUTION  
OF  
LAFARGE CENTRAL AMERICA INC.**

**EFFECTIVE DATE**  
6/30/01

The undersigned, being the Secretary of **LAFARGE CENTRAL AMERICA INC.**, a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

**ARTICLE I**

The name of the corporation is **LAFARGE CENTRAL AMERICA INC.**

**ARTICLE II**

The dissolution was authorized on May 29, 2001.

**ARTICLE III**

The dissolution was approved by written consent of the sole shareholder of the Corporation on May 29, 2001, pursuant to Section 607.0704 of the Florida Business Corporation Act, which constitutes a sufficient number of votes for approval.

**ARTICLE IV**

These Articles of Dissolution shall be effective as of June 30, 2001.

The undersigned Secretary for the purpose of dissolving **LAFARGE CENTRAL AMERICA INC.** under the laws of the State of Florida, has executed these Articles of Dissolution as of the 29th day of May, 2001.

  
\_\_\_\_\_  
Valery Mirakoff  
Secretary

**FILED**  
01 JUN 15 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA