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**SIESKY & PILON**  
a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.  
Board Certified Real Estate Attorney  
JAMES H. SIESKY, P.A.  
DOUGLAS A. WOOD

SUITE 201, THE FAIRWAY BUILDING  
1000 TAMiami TRAIL NORTH  
NAPLES, FLORIDA 33940

August 21, 1995

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

900001567879  
-08/23/95--01082--016  
\*\*\*\*122.50 \*\*\*\*122.50


RE: CYPRESS CONCRETE, INC.

To Whom It May Concern:

Enclosed are the Articles of Incorporation for the above mentioned corporation along with a check in the amount of \$122.50 which I understand to be the filing fee for same.

Please file the enclosed with the State of Florida and return proof of filing to this office.

Very truly yours,



Douglas A. Wood

DAW/rcf

FILED  
05 AUG 23 21 11:12  
TALLAHASSEE, FLORIDA

SAB  
8/24/95

**ARTICLES OF INCORPORATION  
OF**

**CYPRESS CONCRETE, INC.**

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

Name

The name of the corporation is CYPRESS CONCRETE, INC.

**ARTICLE II**

Duration

The Corporation is to exist perpetually commencing on the date of execution of these Articles of Incorporation.

**ARTICLE III**

Purpose

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

Capital Stock

The corporation is authorized to issue TEN THOUSAND (10,000) shares all of one class, at \$1.00 par value common stock.

## **ARTICLE V**

### **Initial Registered Office and Registered Agent**

The name and address of the initial registered agent and office of this corporation is as follows:

DOUGLAS A. WOOD  
SIESKY & PILON  
1000 North Tamiami Trail  
Suite 201  
Naples, FL 33940

The initial street address of the principal office of the corporation in the State of Florida will be: 3384 Mercantile Avenue, Naples, Florida 33942.

## **ARTICLE VI**

### **Initial Board of Directors**

The initial Board of Directors shall consist of three (3) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial directors of this corporation are:

Scott Krehling  
3384 Mercantile Ave  
Naples, Florida 33942

Micheal Dunn  
3384 Mercantile Ave  
Naples, Florida 33942

Hugh DeLotto  
3384 Mercantile Ave  
Naples, Florida

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ARTICLE VII

Incorporators

The name and address of the person signing these Articles of Incorporation is:

DOUGLAS A. WOOD  
SIESKY & PILON  
1000 North Tamiami Trail  
Suite 201  
Naples, Florida 33940

IN WITNESS WHEREOF I have subscribed my name this 21 day of August, 1995.  
I do hereby accept the designation of registered agent.

  
DOUGLAS A. WOOD

STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgements, personally appeared DOUGLAS A. WOOD known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 21 day of August, 1995.



Rachel C. Frishe  
Notary Public - State of Florida  
RACHEL C. FRISHE  
(Print Commissioned Name of Notary Public)  
Did \_\_\_\_\_ Did Not ✓ Take An Oath  
Personally Known ✓ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

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**SIESKY & PILON**  
a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.  
Board Certified Real Estate Attorney  
JAMES H. SIESKY, P.A.  
DOUGLAS A. WOOD

SUITE 201, THE FAIRWAY BUILDING  
1000 TAMiami TRAIL NORTH  
NAPLES, FLORIDA 33940

RECEIVED  
STATE  
OFFICE  
12/18 PM 12:17  
FILED

December 13, 1995

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

RE: Cypress Concrete, Inc.

100001664871  
-12/19/95--01006--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed are the Articles of Dissolution for the above mentioned corporation along with a check in the amount of \$35 which I understand to be the filing fee for same.

Please file the enclosed with the State of Florida and return proof of filing to this office.

Sincerely,

*Rachel C. Frishe*

Rachel C. Frishe, ALS  
Secretary to Douglas A. Wood

/rcf

U D S  
12/21

**ARTICLES OF DISSOLUTION**  
**PURSUANT TO SECTION 607.1403**  
**FOR**  
**CYPRESS CONCRETE, INC.**

Pursuant to the provisions of section 607.1403 for the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of the corporation is CYPRESS CONCRETE, INC.

**ARTICLE II**  
**CORPORATE DIRECTORS**

The names and respective addresses of its directors are:

| <b><u>NAME</u></b> | <b><u>ADDRESS</u></b>                        |
|--------------------|--|
| Scott Krehling     | 3384 Mercantile Ave<br>Naples, Florida 33942 |
| Michael Dunn       | 3384 Mercantile Ave<br>Naples, Florida 33942 |
| Hugh DeLotto       | 3384 Mercantile Ave<br>Naples, Florida 33942 |

**ARTICLE III**  
**CORPORATE DEBT**

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

**ARTICLE IV**  
**DISTRIBUTION**

All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interest.

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95 DEC 18 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V  
SATISFACTION

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action.

ARTICLE VI  
SHAREHOLDER APPROVAL

Dissolution of this corporation was approved by a sufficient number of votes of the shareholders.

ARTICLE VII  
AUTHORIZED DATE

Dissolution was authorized by the Shareholders on 12/6/95

CYPRESS CONCRETE, INC.

BY: [Signature]  
SCOTT KREHLING, PRESIDENT

STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgements, personally appeared SCOTT KREHLING, PRESIDENT OF CYPRESS CONCRETE, INC., known to me to be the person described in and who executed the foregoing ARTICLES OF DISSOLUTION and acknowledged before me that he/she executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 6<sup>th</sup> day of December, 1995.

(SEAL)



Rachel C. Frishe  
Notary Public - State of Florida  
RACHEL C. FRISHE  
(Print Commissioned Name of Notary Public)  
Did    Did Not    Take An Oath  
Personally Known    OR Produced Identification     
Type of Identification Produced

**WRITTEN CONSENT IN LIEU OF MEETING  
OF SHAREHOLDERS OF CYPRESS CONCRETE, INC.**

In lieu of a shareholders meeting of Cypress Concrete, Inc., (the "corporation"), a Florida corporation, being all of the shareholders, acting pursuant to Sections 607.1402 and 607.3704 of the Florida General Corporation Law, hereby waive all notice of time, place or purpose of meeting and approve, adopt and take the following action by means of this unanimous written consent.

**DISSOLUTION OF CORPORATION:**


RESOLVED: The shareholders hereby authorize the dissolution of the corporation.

Dated: November 30, 1995.

APPROVED:

  
\_\_\_\_\_  
SCOTT KRESZINE, DIRECTOR

  
\_\_\_\_\_  
MICHAEL DUNN, DIRECTOR

  
\_\_\_\_\_  
HUGH DELOTTO, DIRECTOR

**CYPRESS CONCRETE, INC.**

**RESOLUTION OF PLAN OF COMPLETE LIQUIDATION**

RESOLVED: The following plan of liquidation of CYPRESS CONCRETE, INC. is hereby adopted.

I. The offices of the corporation are authorized and directed to wind up affairs, collect its assets, and pay or provide for the payment of its debts and liabilities.


II. As soon as may be reasonably practicable, the officers of the corporation shall transfer all its remaining property (subject to all its remaining liabilities) to the corporation shareholders in proportion to their stock ownership in cancellation of their shares.

III. As soon as may be reasonably practicable, the officers of the corporation shall cause it to be dissolved under the Florida General Corporation Law.

This resolution will be in full force and effect upon being signed and dated.

DATED: 11/30/75

  
\_\_\_\_\_  
SCOTT KREMLING, Shareholder

  
\_\_\_\_\_  
MICHAEL DUNN, Shareholder

  
\_\_\_\_\_  
HUGH DELOTT, Shareholder