

P97000066383

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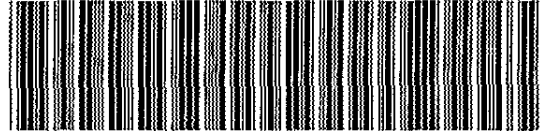
(Business Entity Name)

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03 MAR 17 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/dis
T. Lewis 3/17/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 3, 2003

CARROLL CONCRETE, INC.
2949 NW CR 152
JENNINGS, FL 32053

SUBJECT: CARROLL CONCRETE, INC.
Ref. Number: P97000066383

We have received your document for CARROLL CONCRETE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 203A00013408

ARTICLES OF DISSOLUTION

FILED
03 MAR 17 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST. The name of the corporation is: CARROLL CONCRETE, INC.

SECOND: The date dissolution was authorized: MARCH 31, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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

(voting group)

Signed this 31 day of MARCH, 2002.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

ALEXANDER CARROLL JR
(Typed or printed name)

OWNER + PRESIDENT
(Title)