



LISA BRADEN, P.A.

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December 22, 2001

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

Re:

Articles of Dissolution

CONCRETE RESTORATION OF THE FLORIDA KEY, INC.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Dissolution for the abovecaptioned corporation. A check in the amount of \$43.75 made payable to your order is enclosed which represents a \$35.00 filing fee and \$8.75 for a certified copy.

Please forward the certified copy to the undersigned at the above address.

Thank you for your cooperation in this matter.

Sincerely yours,

Lisa Braden

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE DIVISION OF CORPORATIONS

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OF

CONCRETE RESTORATION OF THE FLORIDA KEYS, INC.

The undersigned, as the sole shareholder of CONCRETE RESTORATION OF THE FLORIDA KEYS, INC., hereby dissolve this corporation under Florida Statutes §607.1403.

<u>ARTICLE I - NAME OF CORPORATION</u>

The name of this corporation is CONCRETE RESTORATION OF THE FLORIDA KEYS, INC.

ARTICLE II - DATE DISSOLUTION WAS AUTHORIZED

The date this ARTICLE OF DISSOLUTION is executed below, the shareholder holding all of the outstanding shares of this Corporation hereby approves the dissolution of this Corporation.

ARTICLE III - EFFECTIVE DATE FOR DISSOLUTION

The effective date of this dissolution shall be December 31, 2001.

> OFFICIAL NOTARY SEAL CHERYL A GUEST NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC996706 MY COMMISSION EXP. FEB. 17.2005