

P98000033901

Charter Number Only

11/25/98

Devaldes & Associates

Requestor's Name

8404 S.W. 40th St

Address

Miami, FL 33155

City

State

ZIP

Phone

8080A

VALIDATION ONLY

900002697059--1

-11/30/98--01013--021

*****35.00 *****35.00

CORPORATION(S) NAME

NATION CONCRETE CORP.



Empire Toll Free: 1-800-432-3028

FILED

98 NOV 30 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☒ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

ARTICLES OF DISSOLUTION

FILED
98 NOV 30 PM 12:03
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: Nation Concrete, Corp.

SECOND: The date dissolution was authorized: October 27, 1998

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 27 day of October, 19 98

Signature

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

Jose Sangles
(Typed or printed name)

President
(Title)