

798000049920

JOHN C. WALKER, C.P.A., P.A.

A Professional Corporation

PLAZA 3000

3020 NORTH FEDERAL HIGHWAY • BUILDING 11 • FORT LAUDERDALE, FLORIDA 33306

(954) 561-5670 • FAX (954) 561-2749

e-mail: johnw@netdor.com

DECEMBER 9, 1999

600003066856--4

-12/10/99--01057--014

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

TO WHOM IT MAY CONCERN:

Enclosed please find Articles of Dissolution for Specialty Concrete, Inc.
Please send the appropriate papers to the above address.

Sincerely,



John C. Walker

FILED

99 DEC 10 AM 7:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN DEC 15 1999

ARTICLES OF DISSOLUTION

FILED
99 DEC 10 AM 7:58
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: SPECIALTY CONCRETE, INC.

SECOND: The date dissolution was authorized: DECEMBER 3, 1999

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 _____ day of _____, 19____.

Signature

Tom Krups

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

TOM KRIPS

(Typed or printed name)

PRESIDENT

(Title)