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THOMAS R. CONSTABLE, JR.  
STEWART J. McMILLAN  
WILLIAM MAKER, JR.  
GARY M. RIKOON  
JOHN M. PERONE  
WILLIAM J. FOSTER, IV  
GARY KYME<sup>2</sup>  
RITA J. MILLER

McMILLAN CONSTABLE LLP  
COUNSELLORS AT LAW  
2180 BOSTON POST ROAD  
LARCHMONT, NEW YORK 10538  
TEL: (914) 834-3500  
FAX: (914) 834-0620

CONNECTICUT OFFICE  
9 BENEDICT PLACE  
GREENWICH, CT 06830  
TEL: (203) 582-0900  
KEITH J. McMILLAN  
MICHAEL P. SERVODIDIO<sup>2,3</sup>  
AMY SIEGEL MAUSER<sup>3</sup>  
WILLIAM G. HALBY  
KATHERINE A. BIALO  
ROBERT NEILL<sup>2</sup>  
RICHARD C. RAYMOND<sup>1</sup>  
OF COUNSEL

<sup>1</sup> ALSO ADMITTED IN DISTRICT OF COLUMBIA  
<sup>2</sup> ALSO ADMITTED IN CONNECTICUT  
<sup>3</sup> ALSO ADMITTED IN NEW JERSEY

July 24, 2002

By Federal Express (850)245-6050  
Secretary of State  
Division of Corporations  
409 East Gaines  
Tallahassee, FL 32399

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-07/25/02--01065--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Felix Asphalt of Florida, Inc.  
Articles of Dissolution

We are attorneys for Felix Asphalt of Florida, Inc. Enclosed please find the originals and one copy of the Articles of Dissolution the corporation. Also enclosed is our check made payable to "Florida Department of State" in the amount of \$43.75, in payment of the filing fee(\$35) and certified copy fee (\$8.75).

Would you kindly file the original *Articles of Dissolution* and return a certified copy us —stamped with the date of filing — in the enclosed self addressed, stamped envelope or (if you prefer to use your own envelope) at:

Felix Asphalt of Florida, Inc.  
c/o McMillan Constabile LLP  
2180 Boston Post Rd.  
Larchmont, NY 10538

Please call me at (914)834-3500, if there are any problems.

Very truly yours,

Gary Kyme

enclosures

FILED  
02 JUL 25 PM 1:35  
TALLAHASSEE, FLORIDA

PS 7/31/02  
SS/DIAC/DIAC

ARTICLES OF DISSOLUTION

FILED

02 JUL 25 PM 1:35

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: Felix Asphalt of Florida, Inc.

SECOND: The date dissolution was authorized: June 11, 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.

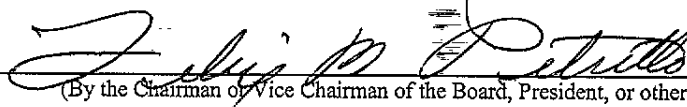
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 23rd day of July, 2002.

Signature



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

Felix M. Petrillo

(Typed or printed name)

President and Chief Executive Officer

(Title)