P9900071048

1511 22nd Avenue Northeast Naples, FL 34120 Phone: (239) 353-5914

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

To Whom It May Concern:

Enclosed is a check in the amount of \$61.25 for the fees below:

Filing Fee for Articles of Dissolution \$35.00 3 Certified Copies (3 * 8.75) \$26.25

Total \$61.25

Please mail all certified to copies to:

Herbert Baughman 1511 22nd Avenue Northeast Naples, FL 34120

Thank you.

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SECRETARY OF STATE
TALLAHASSEF, FINER

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 19, 2002

HERBERT BAUGHMAN 1511 22ND AVENUE NORTHEAST NAPLES, FL 34120

SUBJECT: ATLAS PAVING, INC. Ref. Number: P99000071048

We have received your document for ATLAS PAVING, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 802A00044428

Please return certified copies with the enclosed Fed Ex envelope. Thank you, Tamera B.

ARTICLES OF DISSOLUTION

ARTICLES OF DISSOLUTION
Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:
FIRST: The name of the corporation is: Atlas Paving, Inc.
FEI # 65-0942684
SECOND: The date dissolution was authorized: <u>UU/Y 5, 2002</u>
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
Alan Frazier (Typed or printed name)
President