

P99000111225

Specialized Aggregates Inc
Requestor's Name

2951 State Road 520
Address

Cocoa, Fla. 32926
City/State/Zip Phone #
321-631-9939

600003678696--4
-02/14/01--01049--003
*****43.75 *****43.75
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 FEB 13 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mrs. Estes GAVE
AUTHORIZATION BY PHONE
Insert
CORRECT acting chairman of Board
DATE _____
DOC. EXAM. T. LEWIS FEB 14 2001
T. LEWIS FEB 14 2001

ARTICLES OF DISSOLUTION

FILED
01 FEB 13 AM 11:29
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: Specialized Aggregates, Inc.

SECOND: The date dissolution was authorized: 2/7/01

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 7th day of February 2001.

Signature

Debbie Estes

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

Debbie Estes

(Typed or printed name)

Acting Chairman of the Board of
Director

(Title)