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GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A. ATTORNEYS AT LAW

WRITER'S DIRECT DIAL NUMBER: 305-376-6023
WRITER'S E-MAIL ADDRESS: abuttari@gunster.com

June 25, 1998

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

Re: AMERICAN PAVERS, INC.

02593306—-4

Dear Sir/Madam:

Enclosed, for filing, is an executed Articles of Dissolution of the above-referenced Florida corporation. Also enclosed is a check in the amount of \$35.00 to cover your filing fees.

Please confirm in writing to the undersigned that the Articles of Dissolution have been filed.

Sincerely,

Astrid Buttari

Corporate Legal Assistant

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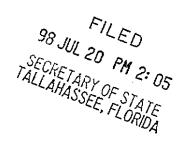
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ARTICLES OF DISSOLUTION

OF

AMERICAN PAVERS, INC.



Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving AMERICAN PAVERS, INC., a corporation organized under the laws of the State of Florida ("Corporation"):

- 1. The name of the Corporation is AMERICAN PAVERS, INC.
- 2. The Articles of Incorporation of the Corporation was filed on October 26, 1990, under document number S08905.
- 3. The dissolution of the Corporation was authorized by the shareholders and directors by unanimous written consent dated as of May 23, 1998.
- 4. The number of shareholder votes cast for dissolution consisted of 100% of the issued and outstanding shares of the Corporation and such vote was sufficient for approval of such dissolution.
- 5. The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated this 23 day of May, 1998.

JOSEPH S. BRITO, President

THIS DOCUMENT PREPARED BY:

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Florida Bar No.: 0710430

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