

ACCOUNT NO. : 072100000032

REFERENCE : 344017

137711A

2000002

authorization : a

COST LIMIT : \$ 35.00

ORDER DATE: April 25, 1997

ORDER TIME : 10:24 AM

ORDER NO. : 344017-010

CUSTOMER NO: 137711A

CUSTOMER: Sandy Armengau, Legal Asst William J. Payne, Esq

Suite 120

2401 Pga Boulevard

Palm Beach Gdns, FL 33410

DOMESTIC FILINGS

NAME:

RINKER ENVIRONMENTAL SERVICES,

INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITÍALS:

RINKER ENVIRONMENTAL SERVICES, INC.

ARTICLES OF DISSOLUTION

RINKER ENVIRONMENTAL SERVICES, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is RINKER ENVIRONMENTAL

SERVICES, INC. (the "company").

SECOND: The shareholders of the company approved the dissolution of the

company on March 25, 1997.

THIRD: The number of votes cast by the shareholders of the company for

dissolution was sufficient for approval of that action.

EXECUTED: March 31,1997, which shall be the effective date of these Articles

of Dissolution.

RINKER ENVIRONMENTAL SERVICES, INC.

WILLIAM I SNIVDED Devidore

97 APR 25 PM 1:41
SECRETARY OF STATE