

V07013

LAW OFFICES OF

Greenspoon Marder Hirschfeld Rafkin Ross & Berger

PROFESSIONAL ASSOCIATION

William Berger¹
Robby H. Birnbaum²
Gregory J. Blodig
Amanda Chapman
Richard W. Epstein
Richard H. Gaines
N. Dwayne Gray, Jr.
Gerald Greenspoon
Neal W. Hirschfeld³
Cynthia J. Hoover⁴
Robert Jackson
Victor S. Kline
David R. Lenox
Scott D. Levine

Edmund O. Loos III
Leonard Lubart
Michael E. Marder
Seth A. Marmor¹
Gregory M. Nordt
Glen Raffkin¹
Michael S. Ross¹
Joseph G. Santoro
Dana S. Schwartz
Marc E. Schwartz⁴
Kenneth J. Sobel
Chad J. Tamaroff
Frank A. Utset

Trade Centre South • Suite 700
100 West Cypress Creek Road
Fort Lauderdale, Florida 33309
(954) 491-1120 • Fax (954) 771-9264
FL WATS (888) 491-1120
Web Site: www.greenspoonmarder.com

Orlando Office

SouthTrust Bank Building • Suite 1100
135 West Central Boulevard
Orlando, Florida 32801
(407) 425-6559
Fax (407) 422-6583

Reply to: Fort Lauderdale

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -4 PM 2:16

May 2, 2000

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

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-05/04/00--01094--018
*****35.00 *****35.00

Re: Articles of Dissolution - Concrete Performance, Inc.

To Whom It May Concern:

Enclosed please find Articles of Dissolution regarding Concrete Performance, Inc., along with a check in the amount of \$35 made payable to the Department of State.

If you have any questions or need anything further, please do not hesitate to contact the undersigned.

Sincerely,

GREENSPOON, MARDER, HIRSCHFELD,
RAFKIN, ROSS & BERGER, P.A.


GREGORY J. BLODIG
For the Firm

Encs.

G:\CWT\Tannehill, J. W. Reinstatement State-Ltr.wpd

Uo/d.is V. SHEPARD MAY 17 2000

1. Also admitted in New York
2. Also admitted in Wisconsin
3. Also admitted in Texas
4. Also admitted in Colorado

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -4 PM 2: 16

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Concrete Performance, Inc.

SECOND: The date dissolution was authorized: May 1, 2000

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes case for dissolution was sufficient for approval by the shareholders of the corporation.

Signed this 1 day of May, 2000.

Signature

Donald A. Piens Sr.
Donald A. Piens, Sr., President