## Greenspoon Marder Hirschfeld Rafkin Ross & Berger

PROFESSIONAL ASSOCIATION

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Orlando Office

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Reply to: Fort Lauderstall

May 2, 2000

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

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Re: <u>Articles of Dissolution - Concrete Performance, Inc.</u>

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.

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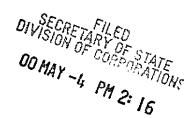
Vold: 5 V. SHEPARD MAY 17 2001

<sup>2.</sup> Also admitted in Wisconsin

<sup>3.</sup> Also admitted in Texas

<sup>4.</sup> Also admitted in Colorado

## 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: 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 this1_ day of May, 2000.
Signature	Donald A. Piens, Sr., President
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