

Trey Grayson
Secretary of State
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ARTICLES OF DISSOLUTION
OF

LANHAM BROS. READY-MIX CONCRETE CO., INC.

We, the undersigned, being the sole shareholders of Lanham Bros. Ready-Mix Concrete Co., Inc., do hereby adopt the following Articles of Dissolution:

(1) The name of the Corporation is Lanham Bros. Ready-Mix Concrete Co., Inc.

(2) The dissolution of said corporation was authorized on May 11, 2007 by the unanimous approval of its shareholders.


(3) There are three shareholders. Each shareholder owns 300 shares of stock and was entitled to cast one vote for each share, a total of 900 votes.

(4) The total number of votes cast in favor of dissolution of the Corporation was 900, which was therefore sufficient for approval.

This 11th day of May, 2007.


JOSEPH L. LANHAM, JR.
PRESIDENT AND SHAREHOLDER


JOSEPH L. LANHAM
VICE-PRESIDENT AND SHAREHOLDER


JERRY LANHAM
SECRETARY/TREASURER AND
SHAREHOLDER