

## Amendment to Dissolution of Corporation Of Industrial Concrete Contractors, Inc.

I, Rich Rutherford hereby accept responsibility for all liabilities and assets of Industrial Concrete Contractors, Inc.

from the date of dissolution of corporation. Please contact me at the address below with all correspondence:

Rich Rutherford 12280 Highway 47 Shelby, Alabama 35143

Re: Industrial Concrete Contractors, Inc.

Dissolution date: 12/14/2004

By:

Rich Rutherford

President