

532685

Requestor's Name _____

Address _____

City/State/Zip _____ Phone # _____

100002395681--5
 -01/09/98--01069--001
 ****140.00 *****35.00
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

100002395681--5
 -01/09/98--01069--001
 ****140.00 ****140.00

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 98 JAN -9 AM 11:58
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
Utility Roofing and Waterproofing, Inc.

FILED
98 JAN -9 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation, pursuant to the provisions of Florida Statutes Section 607.1403, adopts the following Articles of Dissolution on behalf of the Corporation, for the purpose of dissolving the Corporation:

ARTICLE I

The name of the Corporation is Utility Roofing and Waterproofing, Inc.

ARTICLE II

Dissolution of the Corporation was authorized on May 19th, 1997.

ARTICLE III

Dissolution of the Corporation was approved by the written consent of the Shareholder[s] of the Corporation, the number of shares cast being sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 19th day of May, 1997.

[NAME OF COMPANY]

Utility Roofing and Waterproofing, Inc.

By: 

Preston H. Haskell, President 