

9/15/97

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FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: STRONG ROOF, INC.

AUDIT NUMBER.....H97000015189

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..1

CERT. COPIES.....0

PAGES..... 2

DEL.METHOD.. FAX

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DIVISION OF CORPORATIONS

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Volun. Dissolved.

9-16-97

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(2)

H97000015189 ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: STRONG ROOF, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 10, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

BOARD OF DIRECTORS
(voting group)

Signed this 11 day of SEPTEMBER, 19 97

Signature

Luis Delgado

(By the Chairman or Vice Chairman of the Board, President, or other officer)

LUIS DELGADO

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)

PREPARED by:

GASTON BARROCAS/ACCOUNTANT

1901 S.W. 99TH CP.

MIAMI, FLORIDA 33165

(305) 552-8596

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