

P97000101401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

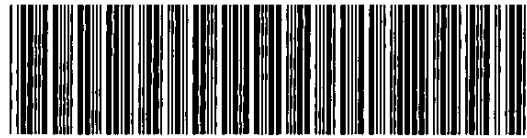
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: General Roofing Acquisition Corporation
(Name of Corporation)

DOCUMENT NUMBER: P97000101401

Please return all correspondence concerning this matter to the following:

Gay Jeffs
(Name of Person)

General Roofing Services
(Firm/Company)

3300 S Parker Road #500
(Address)

Aurora, CO 80014
(City/State and Zip code)

For further information concerning this matter, please call:

Gay Jeffs at (303) 751-3501
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:

General Roofing Acquisition Corp.

SECOND: The document number of the corporation (if known): P97000101401

THIRD: The date dissolution was authorized: 9/11/07

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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

(voting group)

Signature: *Robert S. Passchl*

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Robert S. Passchl

(Typed or printed name of person signing)

President

(Title of person signing)

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