

176714

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES

PATTERSON & HARMON, P.A.

BLAKE M. HARMON
GEORGE A. PATTERSON (Retired)

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June 14, 2010

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution - Thomas & Sons Roofing Co., Inc.
Our File No. 17,786

Ladies and Gentlemen:

Enclosed are the original Articles of Dissolution for the above-named Florida corporation. Also enclosed is our firm's check in the amount of \$35.00 payable to the Department of State, representing your filing fee.

Thank you for your consideration in this matter.

Very truly yours,



BLAKE M. HARMON

BMH/mwb
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to Section 617.1403, 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: **THOMAS & SONS ROOFING CO., INC.**

SECOND: The document number of the corporation (if known): 176714.

THIRD: The date dissolution was authorized: June 1, 2010.

Effective date of dissolution: June 1, 2010.

FOURTH: Adoption of Dissolution:

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

Signed this 1 day of June, 2010.

Mildred Thomas

Printed Name: MILDRED THOMAS

Title: PRESIDENT

Filing Fee \$35.00