

200084

RAYMOND A. PHELAN

Certified Public Accountant  
and

Certified Financial Planner™  
623 North Grandview Avenue  
Daytona Beach, FL 32118-3820

(City/State/Zip/Phone #)

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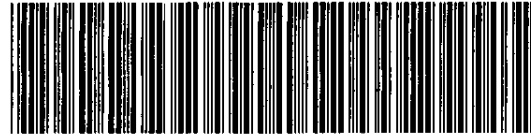
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## ARTICLES OF DISSOLUTION

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

**FIRST:** The name of the corporation is: Atlantic Roofing and Sheet Metal Company, Inc.

200084

**SECOND:** The date dissolution was authorized: September 30, 2011

**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 \_\_\_\_\_"]  
(voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_

Signature

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

Oscar Roberts

(Typed or printed name)

President

(Title)

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