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FILLINGHAM ROOFING & SHEET METAL, INC.

441 N. LANE AVE. MAILING ADDRESS: P.O. Box 61886
JACKSONVILLE, FLORIDA 32236-1886
ROOFING - SHEET METAL - SPECIALIZED WELDING
TEL: (904) 693-9363 • FAX (904) 693-9419



MEMBER
STATE CERTIFIED
ROOFING CONTRACTOR
CC C050493

January 21, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Fillingham Bros., Inc.
Fed. I. D. #59-0950569

Gentlemen:

We are enclosing our Check #1638 dated 1/21/02 in the amount of \$43.75 payable to Florida Department of State for filing Articles of Dissolution for Fillingham Bros., Inc.

This fee covers the filing fee of \$35.00, plus one (1) certified copy of the dissolution, which we kindly ask that you return to us at the above address.

If you have any questions, please do not hesitate to contact us at the number stated above.

Sincerely,

FILLINGHAM ROOFING & SHEET METAL, INC.

F. M. Fillingham

F. M. Fillingham
President

FMF/ph
Encls.

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DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 24 AM 8:31

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

FIRST: The name of the corporation is: FILLINGHAM BROS., INC.

SECOND: The date dissolution was authorized: MAY 31, 2001

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 21st day of JANUARY, 2002.

Signature

F. M. Fillingham
(By the Chairman or Vice Chairman of the Board, President, or other officer)

F. M. FILLINGHAM

(Typed or printed name)

PRESIDENT

(Title)