

# 392697

Requestor's Name  
 CONSTANCE R. LAJUG  
 12400 SW 33ST  
 MIRAMAR, FL  
 33027

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #) **500002043925--8**  
 -01/03/97--01023--001  
 \*\*\*\*\*60.00 \*\*\*\*\*60.00
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #) **500002043925--8**  
 -01/03/97--01023--002  
 \*\*\*\*\*38.00 \*\*\*\*\*38.00

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/ Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SH/31

FILED  
 97 JAN 31 PM 2:43  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials	
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**CONSTANCE R. LAING  
12400 S.W. 33rd STREET  
MIRAMAR, FL 33027  
(954) 431-8153**

To whom it may concern,

Please accept my check in the amount of \$87.50 for the filing fee of \$35.00 and a certified copy at \$52.50. Also enclosed is our Articles Of Dissolution for Biscayne Roofing Co., Inc.

Trusting that the above is in order, I remain.

Very Truly Yours,

  
Constance R. Laing, V.P.



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

January 13, 1997

Constance R. Laing  
12400 S.W. 33rd St.  
Miramar, FL 33027

**SUBJECT: BISCAYNE ROOFING COMPANY**  
Ref. Number: 392697

We have received your document for BISCAYNE ROOFING COMPANY and your check(s) totaling \$98.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 497A00001655

ARTICLES OF DISSOLUTION

FILED  
97 JAN 31 PM 2:43  
SECRETARY OF STATE  
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: BISCAYNE ROOFING COMPANY

SECOND: The date dissolution was authorized: 12-1-96

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

CONSTANCE R. LATING  
(voting group)

Signed this 2ND day of DECEMBER, 1996

Signature Constance R. Lating  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CONSTANCE R. LATING  
(Typed or printed name)

VICE PRESIDENT  
(Title)