

469171

KOPPEN, WATKINS, PARTNERS & ASSOCIATES

A PROFESSIONAL ASSOCIATION
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R. DANIEL KOPPEN
ATTORNEY AT LAW

April 27, 2000

Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

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-04/28/00--01101--009
*****43.75 *****43.75

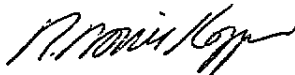
In Re: MBM ROOFING, INC.
CORP. NO. 469171

Dear Sir or Madame:

Enclosed find the original, signed Articles of Dissolution, along with our firm check for \$43.75 (\$35.00 filing fee, and \$8.75 for one certified copy of the Dissolution). Forward the certified copy to the office of the undersigned.

Very truly yours,

KOPPEN, WATKINS, PARTNERS
& ASSOCIATES, a Professional Association



R. Daniel Koppen

RDK:pc3
LUZER02.WPD

FILED
00 APR 28 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL 5-4-
[Handwritten initials]

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: MBM Roofing, Inc.

SECOND: The date dissolution was authorized: January 31, 1998

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 31 day of January, 1998

Signature

Mack B. Morris

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

Mack B. Morris, Pres./ Sole Shareholder

(Typed or printed name)

President/Sole Shareholder

(Title)

FILED
00 APR 28 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR 25 2000

LUZER ELECTRIC, INC.