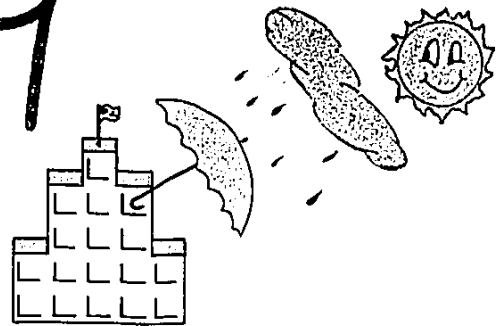


658349

# WEATHER-TITE

ATERPROOFING CONTRACTORS, INC.

5275 CAUSEWAY BOULEVARD, TAMPA, FLORIDA 33619-6125  
PHONE (813) 626-3794 • FAX (813) 626-1124



March 31, 1997

Division of Corporations  
Post Office Box 6327  
Tallahassee FL 32314

500002135145--2  
-04/07/97--01035--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Reference Articles of Dissolution

To Whom It May Concern

Enclosed please find our completed Articles of Dissolution and our money order in the amount of \$35.00 for the filing fee.

Weather-Tite's fiscal year ends March 31st. We will be filing our final income tax return for the year ended March 31, 1997.

Weather-Tite does not have any outstanding debts.

Should any additional information be needed I can be reached at the address above or by phone at (813) 626-3952 (the above phone number is no longer connected).

Sincerely

WEATHER-TITE WATERPROOFING  
CONTRACTORS INC

Mary Patterson  
Former Office Manager

FILED  
97 APR -7 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Volun.  
Dissolved  
4/9/97  
D

## 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: WEATHER-TITE WATERPROOFING CONTRACTORS, INC.  
LOCATED AT 5275 CAUSEWAY BLVD #3 TAMPA FL 33619

SECOND: The date dissolution was authorized: December 31, 1996 - Effective March 31, 1997

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 31st day of March, 19 97

Signature

Anna G. Philpott

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

Anna G. Philpott

(Typed or printed name)

Sec/Treas

(Title)

FILED  
97 APR - 7 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA