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CERTIFICATE OF CANCELLATION OF REGISTRATION OF FOREIGN LIMITED PARTNERSHIPT 22 PH 3: 49

Pursuant to the provisions of Section 620.174 of the Florida Uniform Limited Partnership Act, the following Certificate of Cancellation of Foreign Limited Partnership is submitted for filing.

ARTICLE 1. The name of the limited partnership is ROOFTOP PARTNERS I, L.P.

- ARTICLE 2. If different than above, the name of the limited partnership under which its Certificate of Authority was issued in Florida is <u>N/A</u>.
- ARTICLE 3. The limited partnership's Certificate of Authority to conduct business in Florida was issued on June 29, 1994.
- **ARTICLE 4.** The effective date of cancellation, if different than the date of filing of this Certificate with the Secretary of State, is <u>N/A</u>.
- ARTICLE 5. The authority of the Secretary of State to accept service of process for the limited partnership with respect to causes of action arising out of the transaction of business in the State of Florida survives the filing of this Certificate and remains in effect.
- ARTICLE 6. The address to which the Secretary of State can forward service of process is 220 W. Fourth St., P.O. Box 1404, Joplin, MO 64802-1404, c/o TAMKO Roofing Products, Inc.
- ARTICLE 7. Due to the mergers of Rooftop Partners I, L.P. and its general partner, Acquisition Holding, Inc. into TAMKO Roofing Products, Inc. on June 30, 1997 in the State of Delaware, this Certificate of Cancellation is hereby executed by TAMKO Roofing Products, Inc., the successor in interest to Rooftop Partners I, L.P. and its general partner, Acquisition Holding, Inc.

PH 3:

Dated this 3rd day of Sept., 1997.

TAMKO Roofing Products, Inc., successor in interest to ROOFTOP PARTNERS I, L.P. and its General Partner, Acquisition Holding, Inc.

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David C. Humphreys, President of TAMKO Roofing Products, Inc.

State of Missouri)) ss. County of JASPER

Subscribed and sworn or affirmed before me this <u>3rd</u> day of <u>bot</u>, 1997, by David C. Humphreys, President of TAMKO Roofing Products, Inc., successor in interest to Rooftop Partners I, L.P., a foreign limited partnership, and its general partner, Acquisition Holding, Inc.

_dean St Notary

(NOTARIAL SEAL)

My commission expires:

LEANN STANDLEE, Notary Public State of Missouri, Newton County My Commission Expires May 15, 2001

(FLA. - LP 3005 - 7/14/93)