

G37438

JACK G. HAND, JR., P.A.

ATTORNEY AND COUNSELOR AT LAW

SUNTRUST BUILDING - SUITE 1517
200 WEST FORSYTH STREET

JACKSONVILLE, FLORIDA 32202

TELEPHONE (904) 356-1533 • FAX (904) 356-8938

JACK G. HAND, JR.

HORACE R. DREW, JR.
RETIRED

June 13, 2001

Secretary of State of Florida
Division of Corporations
P.O. Box 6237
Tallahassee, Florida 32314

900004422739--6
-06/15/01--01070--020
*****43.75 *****43.75

Re: Donald E. Lohman Roofing, Inc.
Document #G37438

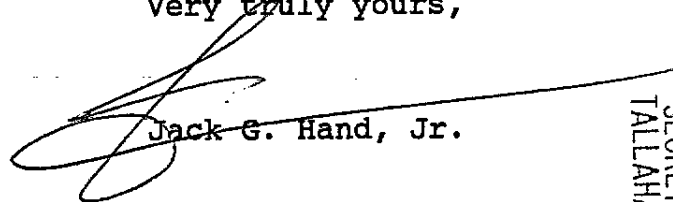
Ladies and Gentlemen:

In connection with the referenced corporation, I enclose the original and one photocopy of the Articles of Dissolution of the referenced corporation. At your convenience, I would appreciate it if you would complete the filing of these Articles of Dissolution, and return one certified copy of the Articles of to me in the enclosed, self-addressed, stamped envelope. I am also enclosing my firm check in the amount of \$43.75 to cover the cost of recording (\$35.00) and the certified copy (\$8.75).

If you need anything further from me in connection with this matter, please do not hesitate to call me collect.

Thank you for your cooperation and assistance on this matter.

Very truly yours,



Jack G. Hand, Jr.

JGH/pm

(c:\office\wpwin\wpdocs\letters\lohman.sos)

FILED
01 JUN 15 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

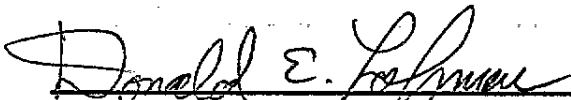
T BROWN JUN 25 2001

**ARTICLES OF DISSOLUTION
OF
DONALD E. LOHMAN ROOFING, INC.**

FILED
01 JUN 15 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DONALD E. LOHMAN ROOFING, INC., hereby submits the following Articles of Dissolution pursuant to the provisions of Sections 607.1402 and 607.1403, Florida Statutes:

1. The name of the Corporation is DONALD E. LOHMAN ROOFING, INC.
2. Dissolution of this Corporation was authorized on June 1, 2001.
3. The dissolution was approved by a unanimous vote of the shareholders of the Corporation, and that number of votes is sufficient for approval of dissolution of the Corporation.
4. No voting by voting groups was required for adoption of the dissolution and the number of votes cast for the dissolution was sufficient for approval.



DONALD E. LOHMAN, President of
Donald E. Lohman Roofing, Inc. and sole
member of the Board of Directors

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 14th day of June, 2001, by Donald E. Lohman, as President of Donald E. Lohman Roofing, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or produced _____ as identification.



Notary Public, State of Florida
My commission expires:

Typed or Printed Name of Notary

