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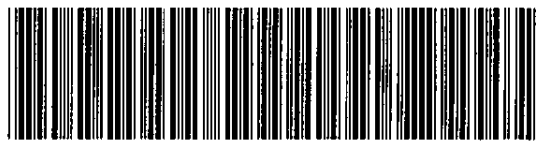
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Entegra Roof Tile Corporation - Pompano

DOCUMENT NUMBER: J21480

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rosemarie Zummo

(Name of Contact Person)

Entegra Roof Tile Corporation - Pompano

(Firm/Company)

1289 NE 9th Avenue

(Address)

Okeechobee, FL 34972

(City/State and Zip Code)

For further information concerning this matter, please call:

Rosemarie Zummo

(Name of Contact Person)

at (863) 467-0042 x 1256

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
ENTEGR ROOF TILE CORPORATION - POMPANO**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1402 and Section 607.1403 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

Article I

The name of the corporation as currently filed with the Florida Department of State is Entegra Roof Tile Corporation - Pompano (the "Company").

Article II

The document number of the Company with the Florida Department of State is J21480.

Article III

The original file date of the Articles of Incorporation for the Company was June 27, 1986.

Article IV

One hundred (100) shares of the Company's common stock were issued to Roof Tile, Inc., a Florida corporation and parent organization of the Company under Stock Certificate Number One (1). Such stock certificate was canceled by the Treasurer of the Company on April 15, 2009 pursuant to the Written Consent executed on April 15, 2009.

Article V

There are no outstanding debts for the Company and no debt of the Company remains unpaid.

Article VI

Upon written consent and resolution duly made on April 15, 2009, the sole shareholder and board of directors authorized the dissolution of the Company.

IN WITNESS WHEREOF, this 15 day of April, 2009.

Entegra Roof Tile Corporation - Pompano

By: _____

Terry R. Johnson, Director

By: _____

James Deyarmond, Director