

J2980Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

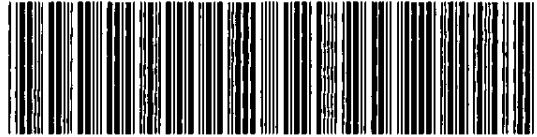


Certificates of Status



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02/02/09--01060--013 \*\*52.50

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09 FEB -2 AM 11:44  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Vol/dis w/ notice  
Heers  
2-6-09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ROOF TILE SPECIALISTS, INC. - POMPANO

**DOCUMENT NUMBER:** J29802

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

Please return all correspondence concerning this matter to the following:

David E. Stumbos

(Name of Contact Person)

Petersen-Dean, Inc.

(Firm/Company)

7980 Enterprise Dr.

(Address)

Newark, CA 94560

(City/State and Zip Code)

For further information concerning this matter, please call:

David E. Stumbos

(Name of Contact Person)

at ( 415 ) 393-9566 ext. 105

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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



**PETERSEN-DEAN**  
ROOFING AND SOLAR SYSTEMS

January 27, 2009

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

Re: Roof Tile Specialist, Inc. - Pompano  
Document No. J29802


Dear Sir/Madam:

Please find enclosed the following:

- Cover Letter
- Notice of Corporate Dissolution (original and copy)
- Articles of Dissolution (original and copy)
- Check in the amount of \$52.50 for filing fee, Certificate of Status and Certified Copy.

Your assistance is appreciated in filing this Report and returning the Certificate and Certified Copy.

Very truly yours,

  
Nancy Wenger  
Legal Assistant  
PETERSEN-DEAN, INC.

/nw  
Enclosures

## 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 as currently filed with the Florida Department of State:

Roof Tile Specialists, Inc. - Pompano

SECOND: The document number of the corporation (if known): J29802

THIRD: The date dissolution was authorized: 12-31-2008

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

David Van Beek

(Typed or printed name of person signing)

Vice President, Secretary, Treasurer, Director

(Title of person signing)

**Filing Fee: \$35**

09 FEB - 2 AM 11:44  
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CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Roof Tile Specialists, Inc. - Pompano

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Date, location and description of occurrence; name of builder and name of  
project or development; name, address and phone number of person making  
claim; itemization of all damages claimed

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

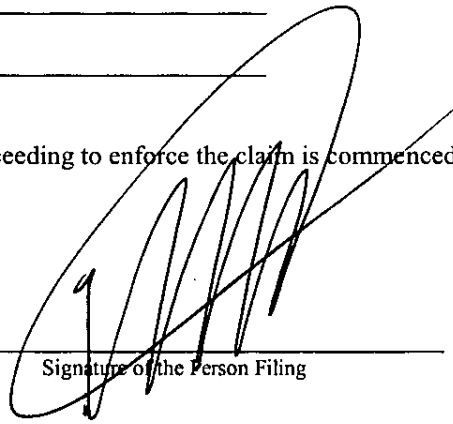
7980 Enterprise Dr.

Newark, CA 94560

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

David Van Beek

Printed Name of the Person Filing

  
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**