

9/15/97

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
 FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
 CONTACT: RAY STORMONT
 PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: STRONG ROOF, INC.
 AUDIT NUMBER.....H97000015189
 DOC TYPE.....DISSOLUTION
 CERT. OF STATUS..1 PAGES..... 2
 CERT. COPIES.....0 DEL.METHOD.. FAX
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Volume Dissolved
 9-16-97
[Signature]

(2)

H97000015189 ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: STRONG ROOF, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 10, 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

BOARD OF DIRECTORS
(voting group)

Signed this 11 day of SEPTEMBER, 19 97

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

JUIS DELGADO
(Typed or printed name)

PRESIDENT/DIRECTOR
(Title)

PREPARED BY:
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(305) 552-8596
H97000015189