TO PUBLIC ACCOUNTANT

A - American Institute of Certified Public Accountants Florida Institute of Certified Public Accountants OFFICE 753-2731 HOME 755-6252 FAX 341-3092 MOBILE 646-0438 AREA CODE 954

ROBERT J. BOYER, CPA 11979 NW 20th DRIVE CORAL SPRINGS, FL 33071 200002704552--3 -12/07/98--01086--017 *****35.00 ******35.00

Kindly dissolve said Corporation:

Thouk you

FILED

98 DEC -7 MI 8: 56

SECRETARY OF STATE
TALLARIASSEE FLOORINA

Osldis

DET: 1 0 1008

ARTICLES OF DISSOLUTION

98 DEC -7 AM 8. 56
TALLATIANS OF STATE

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: VALKO ROOFING, /NC FIRST: SECOND: The date dissolution was authorized:___ Adoption of Dissolution (CHECK ONE) THIRD: 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 (voting group) Signed this 25 day of November Vice Chairman of the Board, President, or other officer)