

**L05000002116**

Florida Department of State  
Division of Corporations  
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Electronic Filing Cover Sheet

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Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
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**LLC DISS/WITH OR REV DISS**

**ULTIMATE ROOF LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

**J. BRYAN**

SEP -10 2008

**EXAMINER**

RECEIVED

08 SEP -9 AM 6:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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H000002104293

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 SEP -9 AM 8:20

1. The name of the limited liability company is Ultimate Roof LLC
2. The effective date of the limited liability company's dissolution is Upon Filing
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

(1)(c) UPON WRITTEN CONSENT OF ALL MEMBERS OF  
THE LIMITED LIABILITY COMPANY

4. **CHECK ONE:**

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-  
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

- ☒ There are no suits pending against the company in any court.  
-OR-  
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature



Typed or Printed name

Leon Couturier, Member

Filing Fee: \$25.00

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