L07000073208

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
A. LUNT
FEB - 3 2009
The state of the s

Office Use Only



500142240545

02/02/09--01038--009 **30.00

2009 FEB -2 PM 2: 45

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Sunrise Roof-A-Cide Sales, LLC
(Name of Limited Liability Company)
The enclosed Articles of Dissolution and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Allison G. Lucas, Esq.
(Name of Person)
Dunlap & Moran, P.A.
(Firm/Company)
Dunlap & Moran, P.A. (Firm/Company) 1990Main Street, Suite 700
(Address)
Sarasota, FL 34236
Sarasota, FL 34236 (City/State and Zip Code)
For further information concerning this matter, please call:
Allison G. Lucas _{at (} 941) 366-0115
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) \$55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)
MAILING ADDRESS: Registration Section Powr Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR FLORIDA LIMITED LIABILITY COMPANY SUNRISE ROOF-A-CIDE SALES, LLC

- 1. The name of the limited liability company is: Sunrise Roof-a-Cide Sales, LLC
- 2. The date dissolution was approved: January 6, 2009.
- 3. Pursuant to Section 608.441, Florida Statutes, the company reached deadlock in the operation of its affairs and agreed to dissolve the company.
- 4. Adequate provision has been made for the debts, obligations, and liabilities of the company under F.S. 608.4421.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6.	There are no lawsuits pending against the company in any court.

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

Typed or Printed Name

Marie Graziosi

Irene M. Graziosi

ACTION BY WRITTEN CONSENT OF MEMBERS IN LIEU OF SPECIAL MEETING OF SUNRISE ROOF-A-CIDE SALES, LLC

Under F.S. 608.441(1)(c), the undersigned, being all of the members of Sunrise Roof-A-Cide Sales LLC, (the "Company"), hereby consent to and approve the following action:

WHEREAS, the members of the Company have agreed to cease the active conduct of business;

WHEREAS, the members of the Company deem it advisable to dissolve the Company and wind up and liquidate its business by distributing its assets to the members.

NOW THEREFORE, BE IT RESOLVED, that the members of the Company recommend that the Company be dissolved.

FURTHER RESOLVED, that the Company shall cease carrying on any business of the Company except that which is appropriate to wind up and liquidate its business and affairs.

IN WITNESS WHEREOF, the undersigned, constituting all of the members of the Company have executed this written consent to action on January 9, 2009.

Irene M. Graziosi, Member

Marie Graziosi, Member