

American Roofing Co. of So. Fl. Inc.  
1131 Mill Run East  
Bradenton, Fl. 34202

L79070

February 16, 1998

Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

500002437625-8  
-02/23/98-01067-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sirs,

Enclosed and attached you will find our Articles of  
Dissolution for our company, I have also enclosed a check  
for \$35.00.

Our Phone # is 941-750-8814, our address is 1131 Mill Run East,  
Bradenton, Fl. 34202

Thank you

*Ron Kough*

Ron Kough, President  
Amer. Roofing Co. of So. Fl. Inc.

FILED  
98 FEB 23 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VD18  
DEC  
2/24

**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 is: AMERICAN ROOFING COMPANY OF SOUTH FLORIDA, INC.

SECOND: The date dissolution was authorized: December 31, 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

AMERICAN ROOFING COMPANY OF SOUTH FLORIDA INC.  
(voting group)

Signed this 19th day of February, 1998

Signature Ron Kough  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RON KOUGH  
(Typed or printed name)

PRESIDENT  
(Title)

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98 FEB 23 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA