

M 39933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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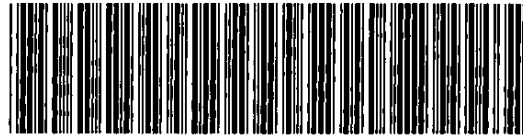
(Business Entity Name)

(Document Number)

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08 JAN - 8 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diSS

G. G. G. JAN 1 1 2008

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 as currently filed with the Florida Department of State:

ABSOLUTE ROOFING, INC.

SECOND: The document number of the corporation (if known): M39933

THIRD: The date dissolution was authorized: AUGUST 06, 2007

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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

WILLIAM D. MANSEAU

(voting group)

Signature: William D. Manseau

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

APPROVED
AND
FILED
08 JAN -8 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILLIAM D. MANSEAU

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35