1800000 115f

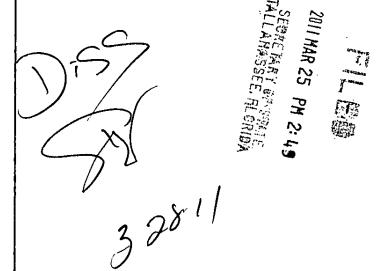
| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ad | ldress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nar | me) |
| (Do | cument Number) | |
| Certified Copies | Certificates | s of Status |
| Special instructions to | Filing Officer: | |
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03/25/11--01021--003 **35.00



COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Premier Roofing Specialists Consultants, Inc. DOCUMENT NUMBER: P00000001158 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Maribel Flores (Name of Contact Person) Premier Roofing Specialists Consultants, Inc. (Firm/Company) P.O. Box 2298 (Address) Lake City, FI 32056 (City/State and Zip Code) For further information concerning this matter, please call: at (386 Maribel Flores (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

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 | | |
|---------|--|--|--|
| | Premier Roofing Specialists Consultants, Inc | | |
| SECOND: | The document number of the corporation (if known): P0000001158 | | |
| THIRD: | The date dissolution was authorized: 12/31/2010 | | |
| | Effective date of dissolution <u>if applicable:</u> (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 | | |
| | (voting group) | | |
| | (voting group) AR AR CORR CORR | | |
| | Signature: (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) | | |
| | Maribel Flores | | |
| | (Typed or printed name of person signing) | | |
| | | | |

Vice President