

P00000026460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

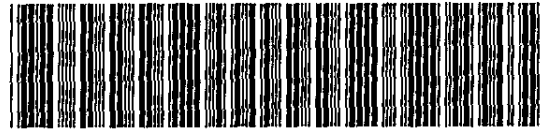
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SS  
DSS

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Dissolution of Articles of Incorporation

DOCUMENT NUMBER: P00000026460

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RaeAnn TAVARES-Freeland  
(Name of Contact Person)

M + R Roofing, INC.  
(Firm/Company)

P.O. Box 353014  
(Address)

Palm Coast FL 32135  
(City/State and Zip Code)

For further information concerning this matter, please call:

RaeAnn TAVARES-Freeland at (386) 437-3929  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET ADDRESS:  
Amendment Section  
Division of Corporations  
Clifton Building  
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:

M + R Roofing, Inc.

SECOND: The document number of the corporation (if known): P000000026460

THIRD: The date dissolution was authorized: 4-27-06

Effective date of dissolution if applicable: 4-27-06  
(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

Pres, VP, Sec, Tres.  
(voting group)

Signature: Rae Ann Tavares-Freeland

(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)

RAE ANN TAVARES-FREELAND, VP, Sec, Tres.  
(Typed or printed name of person signing)

Rae Ann Tavares-Freeland  
(Title of person signing)

Filing Fee: \$35

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