

APR-29-2004 10:27

GUNSTER YOAKLEY

P.01/02

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Florida Department of State
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From:
Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561) 650-0728
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DISSOLUTION

ROOF TILE R & D, INC.

Certificate of Status	1
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Page Count	01
Estimated Charge	\$52.50

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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 Department of State:

Roof Tile R & D, Inc.

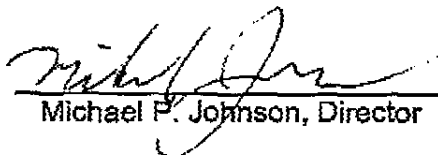
SECOND: The document number of the corporation is P00000105969

THIRD: The date dissolution was authorized: April 27, 2004.

FOURTH: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 27 day of April 2004.


Michael P. Johnson, Director

WPB 763282.1

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