



Urecoats Industries Inc.
Newport Center Plaza
1239 East Newport Center Drive, Suite 101
Deerfield Beach, Florida 33442

800.382.4931
954.428.8686
fax 954.596-8911

April 9, 2002

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

800005312929--3
-04/22/02--01050-016
*****52.50 *****52.50

Re: Articles of Dissolution for Urecoats Roofing of Florida, Inc.

Amendment Section:

Referencing the above named Corporation, attached to this letter are Articles of Dissolution for the voluntary dissolution of Urecoats Roofing of Florida, Inc.

A check payable to the Florida Department of State in the amount of \$52.50 is also enclosed to cover the cost of the filing fee (\$35.00) and two certified copies of the dissolution (\$8.75 each).

Thank you for your prompt attention to this matter.

Very truly yours,

URECOATS INDUSTRIES INC.

Michael T. Adams
Executive Vice President

MTA/lgm

*Dissolution
LET*

5-6-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY -6 PM 4:28



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2002

MICHAEL T. ADAMS
1239 EAST NEWPORT CENTER DR., SUITE 101
DEERFIELD BEACH, FL 33442

SUBJECT: URECOATS ROOFING OF FLORIDA, INC.
Ref. Number: P00000116534

We have received your document for URECOATS ROOFING OF FLORIDA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 502A00025375

RECEIVED
02 MAY - 6 AM 9:03
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY -6 PM 4:28

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Urecoats Roofing of Florida, Inc.

SECOND: The date dissolution was authorized: April 9, 2002

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

(voting group)

Signed this 9 day of April, 2002

Signature

Michael T. Adams Vice President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael T. Adams

(Typed or printed name)

Vice President

(Title)