Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name Account Number: 120020000055

: CONSULT ONE, INC.

Phone

: (727)327-1202

Fax Number

: (727)327-1224

DISSOLUTION

MONAGHAN ROOFING, INC.

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T. Smith

MIG 08/17/05

ARTICLES OF DISSOLUTION

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Pursuant to Section 617.1403, 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: MONAGHAN ROOFING INC
SECOND: The document number of the corporation (if known): P01000010362
THIRD: The date dissolution was authorized: August 17th, 2005
Effective date of dissolution if applicable; August 17th, 2005
FOURTH: Adoption of Dissolution:
$_{-}\sqrt{_{-}}$ 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
O5 AUG SECRET TALLAHA
(voting group)
Signed this 18th day of August , 2005 FS 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Signature Manay Monaghan
By: NANCY MONAGHAN, PRESIDENT