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DISSOLUHA ~ MM 7/30/03

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: <u>Target Soffit & Siding Inc.</u> (Proposed Corporate Name Dissolution)

Enclosed please find an original and one (1) copy of the Articles of Dissolution for the above corporation and a check in the amount of \$ 52.50 for filing fee, certified copy of dissolution and a certificate of status.

FROM: <u>Accounting Professionals Group, Inc.</u>
6220 S. Orange Blossom Trail, Suite 170
Orlando, Florida 32809
(407) 856-1906

Articles of Dissolution By Board of Directors & Shareholders of Target Soffit & Siding Inc.

Pursuant to Section 607.1403, Florida Statutes, this Florida Profit Corporation submits the following Articles of Dissolution:

- 1. The name of the corporation is: Target Soffit & Siding Inc.
- 2. The date of incorporation of the corporation: May 8, 2001
- 3. The date the dissolution was authorized: June 30, 2003
- 4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval
- 5. These articles will be effective on June 30, 2003

Soonato G. Moncin

Leonardo Goncalves Moreira President SECRETARY OF STATE ALLAHASSEE FINGS

FILED