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To whom it may concern:

Enclosed are the Articles of Dissolution
and the required fee. Any correspondence
can be sent to: Dan. L. Denson
P.O. Box 3501
Lantana, FL 33465-3501.

If there are any questions regarding this
matter please contact me at 561-586-8457.

Thank you

Dan L. Denson
Dan. L. Denson

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DIVISION OF CORPORATIONS
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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 is: FLORIDA MAIN ROOFING, INC.

SECOND: The date dissolution was authorized: JANUARY 1, 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.

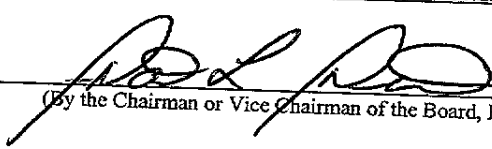
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 20th day of JANUARY, 2002.

Signature _____


(By the Chairman or Vice Chairman of the Board, President, or other officer)

DAN L. DENSON
(Typed or printed name)

PRESIDENT
(Title)

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