

P01000102206

Division of Corporations
409 East Gaines St.,
Tallahassee, Florida
32399

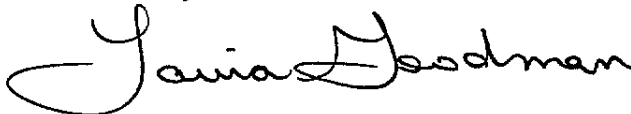
February 14, 2002

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 FEB 25 PM 3:07

This letter is to inform this Division that we would like to
dissolve this corporation. (See Attached)
I am enclosing a check of \$43.75 for the initial filing fee and
for a certified copy.

My return address is 102 2nd St. North, Bradenton Beach,
Florida, 34217.
My phone number is (941) 778-4655.

Thank-you



Tania Goodman

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Uo/d's

V SHEPARD FEB 28 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 25 PM 3:07

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MAJESTIC ROOFING
& REPAIRS, Inc.

SECOND: The filing date of the articles of incorporation was: OCTOBER 22, 2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 14th day of February, 2002.

Signature

Tania Goodman
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

TANIA Goodman
(Typed or printed name)

PRESIDENT
(Title)