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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: COR-BELL ROOFING, INC.

Name of Corporation

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name:

Gary D. LeMaster, Esquire

Firm:

Gary D. LeMaster & Associates, P.A.

Address:

7 East Silver Springs Boulevard, Suite 100, Ocala, Florida 34470

Please send certified copy certificate of status.

For further information concerning this matter, please call:

Gary D. LeMaster, Esquire

at (352) 629-2994

ARTICLES OF DISSOLUTION

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

- 1. The name of the corporation as currently filed with the Department of State: **COR-BELL ROOFING, INC.**
- 2. The document number of the corporation is **P01000118326**.
- 3. The file date of the articles of incorporation was **December 01**, 2001.
- 4. The Business of the corporation commenced December 01, 2001; the last day of business for the corporation was October 31, 2006.
- 5. No debt of the corporation remains unpaid.
- 6. The net assets of the corporation remaining have been distributed to the shareholders.

 7. A majority of the incorporators or directors authorized the dissolution.

 Secretary

Chairman

Director

Director

Director

STATE OF FLORIDA COUNTY OF MARION

Sworn to or affirmed and signed before me on 10/27/06 by Ronald Dawson, who produced VAUA FLAL D25072050090 for identification.



Shanno J Crandall
Notary Public