

PD20000043536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Ant Diss  
@ 9/3/03



700022310447

08/25/03--01039--004 \*\*35.00

FILED  
03 AUG 25 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

New Image Roofing, Inc.  
11492 65<sup>th</sup> Avenue N  
Seminole, FL 33772  
Phone (727) 392-8159

August 22, 2003

To Whom It May Concern:

Please see the attached Articles of Dissolution for New Image Roofing, Inc. (federal tax id # 03-0423539). Also included is \$35.00 filing fee.

Please call if you have any questions or need any additional information.

Thank you,



Mark D. Gensemer  
President  
New Image Roofing, Inc.

FILED  
03 AUG 25 PM 2: 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: New Image Roofing, Inc.

SECOND: The date dissolution was authorized: August 22, 2003

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

ALL SHAREHOLDERS  
(voting group)

Signed this 22nd day of August, 2003

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

Mark D. Gensemer  
(Typed or printed name)

President  
(Title)

FILED  
03 AUG 25 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA