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

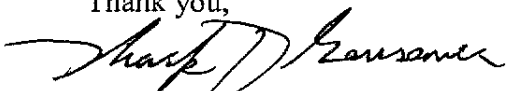
August 22, 2003

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.

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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: 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)

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