

P02000129544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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04 JAN 13 AM 7:58

SECRETARY OF STATE
TALLAHASSEE, FL 32399

aa1-13

January 12, 2004

Ms. Anna Chesnut
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Ms. Chesnut:

Thanks for your help last Friday regarding the changes we wish to make to two corporations.

Per our discussion I have enclosed the documents to:

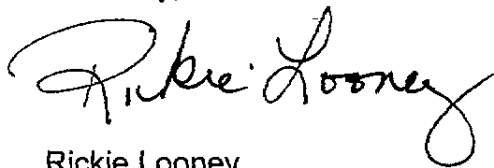
- 1) Dissolve TarHeel Corporation,
then
- 2) Change the name of TarHeel Roofing Systems to TarHeel Corporation.

I have also enclosed the affidavit per your instructions.

If you have any questions, I can be reached at (727) 823-3455.

Thanks for your assistance.

Sincerely,

A handwritten signature in black ink that reads "Rickie Looney". The signature is written in a cursive, flowing style with a large loop at the end of the last name.

Rickie Looney

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION

DOCUMENT NUMBER: PO2000129544

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICKIE LOONEY
(Name of Person)

TARHEEL CORPORATION
(Name of Firm/Company)

2600 - 22 ST. N.

(Address)

ST. PETERSBURG, FL 33713
(City/State/and Zip Code)

For further information concerning this matter, please call:

RICKIE LOONEY at (727) 823-3455
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 as currently filed with the Department of State

TARHEEL CORPORATION

SECOND: The document number of the corporation (if known): PO2000129544

THIRD: The date dissolution was authorized: 12/15/03

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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 15 day of DEC, 2003.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JOHN V. LOONEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FL