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Division of Corporations

Green, Schoenfeld & Kyle

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : GREEN SCHOENFELD & KYLE LLP

Account Number : I20000000177

Phone : (239)936-7200

Fax Number : (239)936-7997

REVOCATION OF DISSOLUTION

TERRY MORRIS ROOFING AND SONS, INC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

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ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is Terry Morris Roofing and Sons, Inc.

SECOND: The document number of the corporation (if known) is P03000029849

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is April 19, 2007

FOURTH: The Revocation of Dissolution was authorized on July 17, 2007

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors revoked the dissolution.
☐ The incorporators revoked the dissolution.
☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature

Terry Morris
(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)

Terry Morris

(Typed or printed name of person signing)

President

(Title of person signing)

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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 as currently filed with the Florida Department of State:

Terry Morris Roofing and Sons, Inc.

SECOND: The document number of the corporation (if known): P03000029849

THIRD: The date dissolution was authorized: 04/13/2007

Effective date of dissolution if applicable: 04/13/2007
(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 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)

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 that fiduciary)

Terry Morris

(Typed or printed name of person signing)

President

(Title of person signing)

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