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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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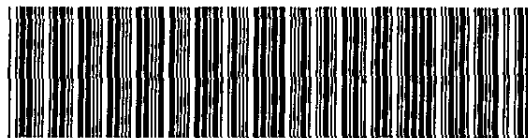
(Business Entity Name)

(Document Number)

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CLERK OF COURT  
TOLSON SEC. FID.

J. Shivers OCT 25 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolve Corporation

**DOCUMENT NUMBER:** P03000053982

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

Please return all correspondence concerning this matter to the following:

Richard B. Nott  
(Name of Person)

Roof Magic Inc.  
(Name of Firm/Company)

2800 Sadler Lane  
(Address)

Deltone, Florida 32738  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Richard B. Nott at (386-) 532-4060  
(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

CLERK OF COURT  
TALLAHASSEE, FLORIDA

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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:

Roof Magic Inc.

SECOND: The document number of the corporation (if known): 903000053982

THIRD: The date dissolution was authorized: 6-27-05

Effective date of dissolution if applicable: 6-27-05  
(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

Richard B. Nott  
(voting group)

Signed this 16<sup>th</sup> day of October, 2005

Signature: Richard B. Nott  
(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)

Richard B. Nott  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE