

FD3000055555

Don A. Hodge  
(Requestor's Name)

Florida Roofing & Co., Inc.  
(Address)

9121 Norchester Circle  
(Address)

Tampa Florida 33647  
(City/State/Zip/Phone #)

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(Business Entity Name)

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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:

FLORIDA Roofing & Co., Inc.

SECOND: The document number of the corporation (if known): PO 30000 SSSS

THIRD: The date dissolution was authorized: August 23, 2008

Effective date of dissolution if applicable: August 23, 2008  
(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

Owner

(voting group)

Signature: Ron Aldridge

(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)

Ron Aldridge

(Typed or printed name of person signing)

owner / President

(Title of person signing)

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