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Florida Department of State  
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DISSOLUTION

CHARLIE BROWN ROOFING, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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: **CHARLIE BROWN ROOFING, Inc.**

**SECOND:** The date of dissolution was authorized: December 31, 2004.

**THIRD:** Adoption of Dissolution

X Dissolution was approved by the shareholders. The number of votes cast for the 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

\_\_\_\_\_  
(voting group)

Signed this 21 day of FEB, 2005

Signature \_\_\_\_\_  
(By the Chairman of the Board, President, or other officer)

Charles Brown  
CHARLES BROWN, President

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