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BS OF JACKSONVILLE

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Florida Department of State
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From:

Account Name : A.B.S. OF JACKSONVILLE, INC.
Account Number : 120010000215
Phone : (904) 777-1533
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SECRETARY OF STATE
TALLAHASSEE, FL 32307

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DISSOLUTION

JOHN D. BROWN & SON'S ROOFING, INC.

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FEB 14 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 7, 2005

JOHN D. BROWN & SON'S ROOFING, INC.
14288 NORMANDY BLVD.
BALDWIN, FL 32234

SUBJECT: JOHN D. BROWN & SON'S ROOFING, INC.
REF: F03000129269

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Teresa Brown
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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: **JOHN D. BROWN & SON'S 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 7 day of FEB , 2005

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


JOHN A. BROWN, President

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