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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Keith Hellyer GAVE

AUTHORIZATION BY PHONE TO

CORP. NAME Corr. Name

DATE 08/16/05

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 11 PM 3:06

Volun. Diss.
08/16/05
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLVE CORPORATION

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

KEITH HELLYER
(Name of Person)

Alliance Roofing of SW Florida, INC.
(Name of Firm/Company)

1121 SE 35th St.
(Address)

Cape Coral FL 33904
(City/State/and Zip Code)

For further information concerning this matter, please call:

KEITH HELLYER at (239) 549-6003
(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

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:

Alliance Roofing of SW FL, INC.

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

THIRD: The date dissolution was authorized: June 15, 05

Effective date of dissolution if applicable: _____
(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

The Owners of Alliance Roofing
(voting group)

Signed this 1 day of August, 2005.

Signature: [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, by that fiduciary)

KEITH HELLYER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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