

P04000008177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

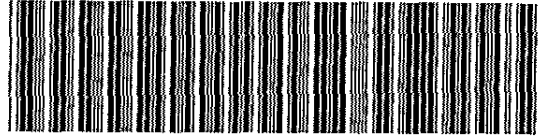
(Document Number)

Certified Copies ✓

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



700055889037

06/13/05--01011--011 **43.75

FILED
05 JUN 13 PM 1:05
FBI/DOJ - CIVIL RIGHTS

On 6-14
disso

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF PRO-MOTION ROOFING, INC.

DOCUMENT NUMBER: P04000008177

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

Please return all correspondence concerning this matter to the following:

K. GLENN JONES
(Name of Person)

PRO-MOTION ROOFING
(Name of Firm/Company)

P.O. Box 20647
(Address)

ST. PETERSBURG, FL 33716
(City/State/and Zip Code)

For further information concerning this matter, please call:

GLENN JONES at (727) 488-5254
(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:

PRO-MOTION ROOFING, INC.

SECOND: The document number of the corporation (if known): P04000008177

THIRD: The date dissolution was authorized: 6-1-05

Effective date of dissolution if applicable: 6-15-05
(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

(voting group)

Signed this 7TH day of JUNE, 2005.

Signature: K. Glenn Jones

(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)

K. GLENN JONES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

05 JUN 13 PM 1:05
FILED