P04000014766

(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

10/20/05--01024--004   **35.00

FILED
05 OCT 20 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers   OCT 25 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATION DISSOLUTION

DOCUMENT NUMBER: P04000014766

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

Please return all correspondence concerning this matter to the following:

CLEOFAS BARDALES

(Name of Contact Person)

BARDALES ROOFING INC

(Firm/Company)

2125 7TH STREET

(Address)

WIMAUMA, FL 33598

(City/State and Zip Code)

For further information concerning this matter, please call:

CLEOFAS BARDALES _____ at (813) 3634-6870 _____

(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee ☐ $43.75 Filing Fee & ☐ $43.75 Filing Fee & ☐ $52.50 Filing Fee,
                    Certificate of Status   Certified Copy   Certificate of Status &
                                               (Additional copy is   Certified Copy
                                               enclosed)   (Additional copy is
                                                                        enclosed)

MAILING ADDRESS:	**STREET ADDRESS:**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

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:

BARDALES ROOFING INC

SECOND: The document number of the corporation (if known): P04000014766

THIRD: The date dissolution was authorized: 10-17-2005

Effective date of dissolution if applicable: _____

<div align="right">(no more than 90 days after dissolution file date)</div>

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

_____

<div align="center">(voting group)</div>

Signature: *Cleofas Bardales*

(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)

CLEOFAS BARDALES

<div align="center">(Typed or printed name of person signing)</div>

PRESIDENT

<div align="center">(Title of person signing)</div>

<div align="center">**Filing Fee: $35**</div>

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This *"Notice of Corporate Dissolution"* is optional and is not required when filing a voluntary dissolution.

Name of Corporation: **BARDALES ROOFING INC**

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

_____

_____

_____

_____

_____

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

PO BOX 1828

WIMAUMA, FL 33598

_____

_____

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

CLEOFAS BARDALES

Printed Name of the Person Filing

Cleofas Bardales.

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately $35.00