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TONY D. ROOFING, INC.

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October 1, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TONY D. ROOFING, INC.
1010 W 2 AVE
TALLAHASSEE, FL 32302

SUBJECT: TONY D. ROOFING, INC.
REF: P04000063653

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Arlene Connell
Regulatory Specialist II

FAX Ref. #: H08000226387
Letter Number: 008A00052190

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ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION SUBIT THE FOLLOWING ARTICLES OF DISSOLUTION:

FIRST: THE NAME OF THE CORPORATION IS: TONY D. ROOFING, INC.

SECOND: THE DATE DISSOLUTION WAS AUTHORIZED: 08/01/2007

THIRD: 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 VOTE OF THE SHAREHOLDERS THROUGH VOTING GROUPS.

THE FOLLOWING STATEMENT MUST BE SEPRATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPRATELY ON THE PLAN TO DISSOLVE:

THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL BY

(VOTING GROUP)

SIGNED ON THIS 1ST Day of August 2007

SIGNATURE

(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD, PRESIDENT, OR OTHER OFFICER)

ANTONIO DURAN

(TYPED OR PRINTED NAME)

PRESIDENT

(TITLE)

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