P04000144520

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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: 71550/4+1000
DOCUMENT NUMBER: P04000144520
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Person) Action 24-7 Roofing, Inc (Name of Firm/Company) 5637 Camellin Are (Address) Milton FL 32570
(City/State/and Zip Code)
For further information concerning this matter, please call:
Tender Les Lie at (850) 981-997/ (Name of 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 (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

TO: Amendment Section

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with Department of State:
	Action 24-7 Roofing. Inc
SECOND:	The document number of the corporation (if known): Poyoo 144520
THIRD:	The file date of the articles of incorporation was: Oct 20, 2004
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
	Signed this 30 day of JAN, 2005.
S	ignature: (By a director, provident 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.)
	Texay Les Lie (Typed or printed name of person signing) President (Title of person signing)
	Thes ident (Title of person signing)

Filing Fee: \$35