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PENSON & PADGETT

A PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW WWW.PENSONANDPADGETT.COM

ALBERT C. PENSON TIMOTHY D. PADGETT* JENNIFER L. SWEETING ERIC S. HAUG DONNA S. BIGGINS

*CERTIFIED MEDIATOR

2810 REMINGTON GREEN CIRCLE TALLAHASSEE, FLORIDA 32308 (850) 561-8000 TELEPHONE (850) 561-8030 FACSIMILE

October 12, 2006

VIA HAND DELIVERY

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Articles of Dissolution of Allen Belt Roofing, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Dissolution of Allen Belt Roofing, Inc. Also enclosed is a check in the amount of \$55.00 representing payment in full of the filing fee and the fee for a certified copy. Please return the filed certified copy to our office. I have enclosed a self-addressed, stamped envelop for your convenience.

Should you have any questions or require additional information, please contact me.

Sincerely,

Albert C. Penson for Penson & Padgett, P.A.

ACP/jmp Enclosure(s)

ARTICLES OF DISSOLUTION OF ALLEN BELT ROOFING, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution for the purpose of dissolving the corporation, effective September 30, 2006.

- I. The name of the corporation is Allen Roofing, Inc. Its mailing address is 9076 Eagles Ridge Drive, Tallahassee, Florida 32312.
- II. The filing date of the Articles of Incorporation was November 22, 2004.
- III. The date dissolution was authorized was September 30, 2006.
- IV. The effective date of dissolution is September 30, 2006.
- V. Dissolution was approved by the unanimous vote and consent of the Shareholders. The number of votes cast for dissolution was sufficient for approval.
- VI. There are outstanding claims of creators of the corporation.

Signed this 30th day of September, 2006.

DON METZ

President

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SEGRETARY OF STATE
ANASSEE: FLORIB