

POS000034586

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(Address)

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(Business Entity Name)

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SEP 29 2005

DIS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P05000034586

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

Please return all correspondence concerning this matter to the following:

Michael W. Callahan Jr.

(Name of Contact Person)

AMR Contracting, Inc.

(Firm/Company)

325 South Dixie Highway Suite 12

(Address)

Lake Worth, Florida 33460

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael W. Callahan Jr.

(Name of Contact Person)

at ( 561 ) 588.8825

(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, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

AMRC Roofing Division, Inc.

SECOND: The document number of the corporation (if known): P05000034586

THIRD: Adoption of Dissolution  
(*Complete Section I or II*)

### SECTION I

**If the corporation has members entitled to vote:**

The date of the meeting of members at which the resolution to dissolve was adopted  
September 1st, 2005

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with  
617.0701, Florida Statutes.

### SECTION II

**If the corporation has no members or members entitled to vote on the dissolution.**

The corporation has no members or members entitled to vote on the dissolution.

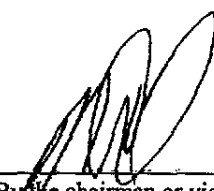
The date of adoption of the resolution by the board of directors was \_\_\_\_\_.

The number of directors in office was \_\_\_\_\_ and the vote for resolution was

\_\_\_\_\_ for and \_\_\_\_\_ against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: September 15th, 2005  
(no more than 90 days after dissolution file date)

Signature

  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Michael W. Callahan Jr.

(Typed or printed name of the person signing)

Executive Vice President

(Title of person signing)

**FILING FEE: \$35**