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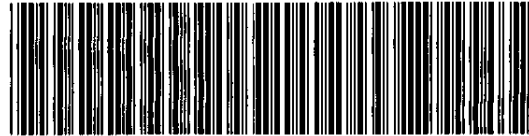
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

19 DEC 20 PM 12:26

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12/20/10  
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**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** Dissolution of TOSCA ROOFING, INC.

**DOCUMENT NUMBER:** N/A

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

Please return all correspondence concerning this matter to the following:

Amy Denton Harris, Esq.

\_\_\_\_\_  
(Name of Contact Person)

Stichter, Riedel, Blain & Prosser, P.A.

\_\_\_\_\_  
(Firm/Company)

110 E. Madison St., Ste. 200

\_\_\_\_\_  
(Address)

Tampa, FL 33602

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Amy Denton Harris at ( 813 ) 229-0144  
(Name of Contact Person) (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  
Corporations  
Box 6327  
Executive Center Circle Tallahassee, FL 32301

**STREET ADDRESS:**

Amendment Section Division of  
Division of Corporations P.O.  
Clifton Building 2661  
Tallahassee, FL 32314

## 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:

TOSCA ROOFING, INC.

SECOND: The document number of the corporation (if known): 204339311

THIRD: The date dissolution was authorized: December 9, 2010

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

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 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

(voting group)

Signature: (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)

Enrique Tosca

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee:  
\$35

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
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