

P05000149406

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000216093 3)))



H07000216093ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

DISSOLUTION OR WITHDRAWAL

BTL ROOFING AND TILES, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Ant Diss/cus @ 8/29/07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 29 PM 1:28

From: Genesis Accounting Services
850-205-0381

9544200331

08/29/2007 11:52

#599 P.001/003

8/29/2007 10:00

PAGE 001/001

Florida Dept of State



August 29, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BTL ROOFING AND TILES, CORP.
8409 BOCA RIO DR
BOCA RATON, FL 33433

SUBJECT: BTL ROOFING AND TILES, CORP.
REF: P05000149406

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of Incorporation is incorrect our records show 11/08/2005.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 807A00051859

RECEIVED
2007 AUG 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:

BTL Roofing and Tiles, Corp.

Document Number P05000149406

SECOND: The articles of incorporation were filed on:

November 08, 2005

THIRD: (Check One)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

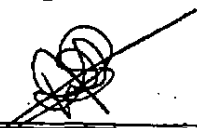
SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 27th day of August, 2007

Signature


DIONE L. PINTO

President

(By the chairman of the board, president, or other officer - If there are no officers or directors, by an incorporator)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
07 AUG 29 PM 1:28