

PO6000017924

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

DISSOLUTION OR WITHDRAWAL

FIVE STAR COMMERCIAL ROOFING, INC.

RECEIVED

06 MAR 13 AM 8:00

DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

Pursuant to section 607 (40), 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: FIVE STAR COMMERCIAL ROOFING, INC.

SECOND: The document number of the corporation (if known): 206000017924

THIRD: The file date the articles of incorporation: 2/3/2006

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued

The corporation has not commenced business

FIFTH: No debt of the corporation remains unpaid.

SIXTH: 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

Signature: *Kevin R. Baian*
(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)

Kevin R. Baian
(Typed or printed name of person signing)

Director
(Title of Person Signing)

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