

Ps 1/8/07
Diss

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

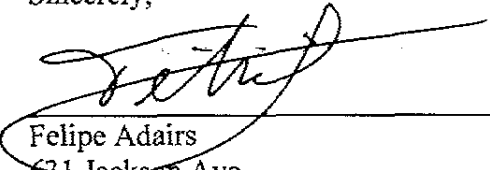
I enclose Duplicates of the Articles of Dissolution for **Maximum Roofing Corp.**, a domestic Corporation.

Please file the attached Articles and return Proof of Filing and the requested Certified Copy to the below address.

Payment for the required fees is enclosed (\$43.75 to Department of State).

If you have any questions or concerns, do not hesitate to contact me.

Sincerely,



Felipe Adairs
631 Jackson Ave.
Elizabeth, NJ 07201

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Maximum Roofing Corp. - Dissolution

DOCUMENT NUMBER: P06000038029

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

Please return all correspondence concerning this matter to the following:

Felipe Adairs

(Name of Contact Person)

(Firm/Company)

631 Jackson Ave.

(Address)

Elizabeth, NJ 07201

(City/State and Zip Code)

For further information concerning this matter, please call:

Felipe Adairs

(Name of Contact Person)

at (973) 768-8897

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN -2 PM 12:33

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Maximum Roofing Corp.

SECOND: The document number of the corporation (if known): P06000038029

THIRD: The file date of the articles of incorporation: 03/15/2006

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.

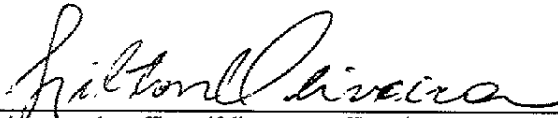
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: _____



(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.)

Nilton C. Oliveira

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35