

PO6000086513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

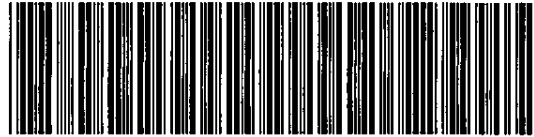
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 06 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RELIABLE ROOFING INC.

DOCUMENT NUMBER: P06000086513

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

Please return all correspondence concerning this matter to the following:

John Rogan
(Name of Contact Person)

Reliable Roofing Inc.
(Firm/Company)

15010 S. River Drive
(Address)

Miami, Floirda 33167
(City/State and Zip Code)

For further information concerning this matter, please call:

John Rogan at (786) 290-9891
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

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

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:

RELIABLE ROOFING INC.

SECOND: The document number of the corporation (if known): P06000086513

THIRD: The dissolution was authorized: 11/15/06

Effective date of dissolution if applicable: 11/15/06

(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:

(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)

John Rogan

(Typed or printed name of person signing)

President

(Title of person signing)

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