

FROM: LAZARUS  
DIVISION OF CORPORATIONS

FAX NO. : 305 220 1440

JUL 25 2008 11:27AM F1

# P06000092650

Florida Department of State  
Division of Corporations  
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## DISSOLUTION OR WITHDRAWAL

**COLAMERICA ROOFING TECHNOLOGIES, INC**

RECEIVED  
2008 JUL 25 AM 8:00  
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TALLAHASSEE, FLORIDA

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# 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:  
COLAMERICA ROOFING TECHNOLOGIES, INC

SECOND: The document number of the corporation (if known): P06000092650

THIRD: The date dissolution was authorized: 07-25-08

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)

ROGER CARO  
(Typed or printed name of person signing)

SECRETARY  
(Title of person signing)

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