FLORIDA DEPARTMENT OF STATE Division of Corporations

December 28, 2007

MR. RAFAEL ESTRADA, REGISTERED AGENT 400 COMMODORE DR. PLANTATION, FL 33325

SUBJECT: THE FLORIDA STATE ROOFING GROUP INC.

Ref. Number: P07000079366

200133774352

It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on RAFAEL ESTRADA as registered agent for THE FLORIDA STATE ROOFING GROUP INC. at 400 COMMODORE DR., PLANTATION, FL. 33325. In accordance with Florida Statutes, every business entity shall keep the registered office open from 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours.

Consider this letter as notification of the Department of State's notice of intent to administratively dissolve/revoke THE FLORIDA STATE ROOFING GROUP INC., for failure to maintain a registered agent as required by section 607.0501, Florida Statutes. This business entity will be dissolved/revoked on or after March 17, 2008 unless an address change that complies with Florida Statutes, or indication that service can be properly served at 400 COMMODORE DR., PLANTATION, FL. 33325 is sent to my attention at the address below.

I am enclosing a "Statement of Change of Registered Office or Registered Agent" form to be completed and returned to my attention with the appropriate filing fee. If you have questions regarding this matter, feel free to contact this office at (850) 245-6900.

Karon Beyer, Chief Bureau of Commercial Recording Division of Corporations

Enclosures cc:THE FLORIDA STATE ROOFING GROUP INC. 13090 WEST STATE RD. 84 DAVIE, FL. 33325

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July 9, 2008

RAFAEL ESTRADA 400 COMMODORE DR. PLANTATION, FL 33325

SUBJECT: THE FLORIDA STATE ROOFING GROUP INC.

Document #: P07000079366

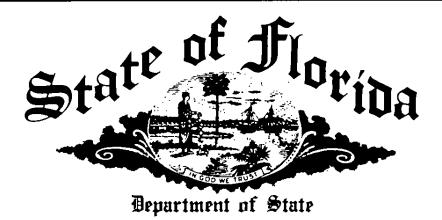
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

Letter Number: 408A00040484

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II
Amendment Section
Division of Corporations



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for THE FLORIDA STATE ROOFING GROUP INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 9, 2008 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P07000079366.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Ninth day of July, 2008

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Kurt S. Browning Secretary of State