

PO8000032043

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R. WHITE

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December 11, 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution for Tri-County Roofing and Construction Services,
Inc.
Corporation Document #: P08000032043

To whom it may concern:

Enclosed please find the Articles of Dissolution of Tri-County Roofing and Construction Services, Inc., which corporation is identified as corporation document # P08000032043 in the records of the Secretary of State, Division of Corporations of the State of Florida. The Articles of Dissolution are hereby submitted for filing, with an effective date of dissolution of December 31, 2014.

Enclosed is a check in the amount of \$35.00 for the filing fee.

Please direct all correspondence concerning this matter to me at the address shown above.

Sincerely,

Daniel L. Moody

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Recitals:

WHEREAS, hereas the shareholders and Board of Directors of Tri-County Roofing and Construction Services, Inc., at a duly noticed and properly conducted joint meeting of its shareholders, officers and directors held on December 10, 2014, has voted unanimously to voluntarily dissolve the corporation; and

WHEREAS, the formal name of the corporation is Tri-County Roofing and Construction Services, Inc. (hereinafter the "Corporation"), and the document number of the Corporation as assigned by the Secretary of State, Division of Corporations of the State of Florida is P08000032043;

WHEREAS, the dissolution of the Corporation is to be effective as of December 31, 2014;

WHEREAS, the undersigned officer of the Corporation was authorized by the shareholders and Board of Directors of the Corporation to execute these Articles of Dissolution and to submit same to the Secretary of State, Division of Corporations of the State of Florida for filing;

Declaration:

Pursuant to Florida Statutes § 607.1403, Tri-County Roofing and Construction Services, Inc., hereby submits these Articles of Dissolution for filing with the Secretary of State, Division of Corporations, of the State of Florida.

Signed by:



Sharon Spicer, President

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Florida Statutes §607.1407.

Name of corporation: Tri-County Roofing and Construction Services, Inc.

The date of dissolution will be December 31, 2014.

The description of information that must be included in a claim includes the following:

1. The date of any contract or agreement upon which the claim is based (if a contract-based claim), together with a copy of the entire contract or agreement.
2. The date of the incident giving rise to the claim, including the date of discovery of any claimed damages resulting from a latent or unknown condition subsequently discovered.
3. A full and complete description of the nature and basis of the claim and the claimed damages resulting from the incident giving rise to the claim.
4. A statement as to whether the claimant has submitted a claim to any third parties, including insurance companies, as a result of the incident upon which the claim is based.
5. The date on which notice was first given to Tri-County Roofing and Construction Services, Inc. of the claim, and the manner in which the notice was given.

Claims can be mailed via the U.S. Postal Service, by certified mail, return receipt requested, to

Daniel L. Moody, Esq.
Daniel Moody, P.A.
P.O. Box 34
Largo, FL 33779-0034

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the later of the date of filing this notice or the effective date of dissolution of the corporation.

Signed by: 
Sharon Spicer, President