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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

## DISSOLUTION OR WITHDRAWAL

## BEST FLORIDA BUILDERS &ROOFING CONTRACTORS, CORP

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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

riksi:	BEST FLORIDA BUILDERS & ROOFING CONTRACTO		
SECOND:	The document number of the corporation (if known): P08000043810	211G 0011	
THIRD:	The date dissolution was authorized: 11/03/2008		
	Effective date of dissolution if applicable: 11/03/2008  (no more thun 90 days after dissolution	n file duts)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled	
	The number of votes cast for dissolution was sufficient for approval by	SECRETARS	-
	(voting group)	18884 1-14	TATE OF THE PARTY
5	Signature: A Albrane	MIO: 27	Property Control of the Control of t
	(By a director, president as other officer. If directors or officers have not been selected, by an interpolator - if in the bands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	(Typed or printed name of person signing)	•	
	(Title of person signing)		
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11/04/2008 10:42 3026339696 EMPIRE CORP KIT

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