

P08000085671

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000249534 3)))



H08000249534ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
08 NOV -5 PM 3:08
SECRETARY OF STATE
ALL AMESSE

DISSOLUTION OR WITHDRAWAL

BFB ROOFING CONTRACTORS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Volun. Diss. 11/5/08



November 5, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BFB ROOFING CONTRACTORS CORP.
4450 NW 126 AVE.
SUITE 108
CORAL SPRINGS, FL 33065

SUBJECT: BFB ROOFING CONTRACTORS CORP.
REF: F08000085671

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000249534
Letter Number: 608A00056201

RECEIVED
2008 NOV -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H08000249534

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:
BFB ROOFING CONTRACTORS CORP.
- SECOND: The document number of the corporation (if known): P08000085671
- THIRD: The date dissolution was authorized: 11/03/2008
Effective date of dissolution if applicable: 11/03/2008
(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)

ANGELICA L. BROWN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
00 NOV -5 PM 3:08
SECRETARY OF STATE
ALLAHSPRING

H08000249534