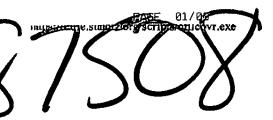
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Division of Contorations

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## DISSOLUTION OR WITHDRAWAL PROFESSIONAL ROOF TILES INC.

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June 15, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PROFESSIONAL ROOF TILES INC. 3640 SW 82 AVE MIAMI, FL 33155

SUBJECT: PROFESSIONAL ROOF TILES INC.

REF: P08000087508

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The capacity of the person signing the document must be typed or printed beheath 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) 245-6908.

Sylvia Gilbert Regulatory Specialist II FAX Aud. #: H11000159072 Letter Number: 011A00014640

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SECTET ARY OF STATE

## H11000159072

## 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:			
	PROFESSIONAL ROOF TILES	INC		
SECOND:	The document number of the corporation (if known): PO80000	875	<u>0</u> 8	
THIRD:	The date dissolution was authorized: 6/15/11		_	
•	Effective date of dissolution if applicable: (no more than 90 days after dissolution	n file date)	<del></del>	
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 to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by	A Section of the sect	1 JUN 15	
		(voting group)	m	
•		VORIO	SI:3144	
•				
	Signature—  (By 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)			
	CARIOS TREJOS (Typed or printed name of person signing)			
	PRESIDENT	·	Þ	
	(Title of person signing)			