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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name

: LAZARUS CORPORATE FILING SERVICES IN : I20000000019 : (305)552-5973 : (305)220-1440 Account Number: I2000000019 Phone Fax Number : (305)220-1440

DISSOLUTION OR WITHDRAWAL M.J.B ROOFING SERVICES INC

Certificate of Status 0 Certified Copy 0 Page Count 03

Estimated Charge \$35.00

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LAZARUS

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ARTICLE 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:
	M.J.B. ROOFING SERVICES INC.
SECOND:	The document number of the corporation (if Known): P08000094949
THIRD;	The date dissolution was authorized: MARCH 01, 2011
	Effective date of dissolution if applicable : MARCH 01, 2011 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution: (CHECK ONE)
	X 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

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(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)

MAURICIO BAQUEDANO

(type or printed name of person signing)

(Title of person signing)