

P09000034666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

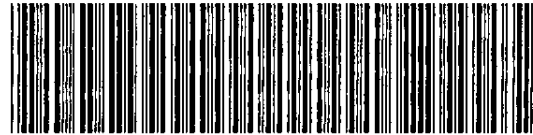
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600196829586

03/07/11--01026--029 \*\*43.75

FILED  
11 MAR 21 AM 9:30  
TALLAHASSEE, FL 32304

Full Diss  
XLOS 3/22/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Close Weatherguard Roofing & Waterproofing Inc.

**DOCUMENT NUMBER:** P09000034666

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nelson Enriquez  
(Name of Contact Person)

Weatherguard Roofing & Waterproofing Inc  
(Firm/Company)

2011 NE 123 St  
(Address)

N.M. FL 33181  
(City/State and Zip Code)

For further information concerning this matter, please call:

Nelson Enriquez at (305) 986-1545  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee,  
already paid Certificate of Status Certified Copy Certificate of Status &  
(Additional copy is enclosed) (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 9, 2011

NELSON ENRIQUZ  
2011 NE 123 ST  
NORTH MIAMI, FL 33181

SUBJECT: WEATHERGUARD ROOFING AND WATERPROOFING, INC.  
Ref. Number: P09000034666

We have received your document for WEATHERGUARD ROOFING AND WATERPROOFING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 711A00005747

## 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:

Weatherguard Roofing & Waterproofing, Inc.

SECOND: The document number of the corporation (if known): P09000034666

THIRD: The date dissolution was authorized: 12-31-10

Effective date of dissolution if applicable: \_\_\_\_\_  
(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

2  
(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)

Nelson Enriquez

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

FILED  
11 MAR 21 AM 9:31  
TALLAHASSEE, FLORIDA