Division of Corporations

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Division of Corporations

Far Number : (850)617-6380

Eurom:

Addount Name : SPIEGEL & UTRERA, P.A.

Ammount Number : FGX000000001

Phone : (305)854-6000 Fax Number : (305)860-2076

DISSOLUTION OR WITHDRAWAL SOUTH MIAMI ROOFING & CONTRACTING SERVICES INC.

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8/31/2016

ARTICLES OF DISSOLUTION

OF

SOUTH MIAMI ROOFING & CONTRACTING SERVICES INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is SOUTH MIAMI ROOFING &

CONTRACTING SERVICES INC., 13104 Southwest 85th Avenue Road,

Miami, Florida 33156-6504.

SECOND:

The date of the adoption of these Articles of Dissolution is 30 August 2016.

THIRD:

The dissolution of the corporation was approved by shareholders. The

number of votes cast for the amendment was sufficient for approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with the Secretary

of State of Florida.

Signed this 30 August 2016

SOUTH MIAMI ROOFING & CONTRACTING

SERVICES INC.

Bu

Andrew Malahoo, President

