

P15 000065246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

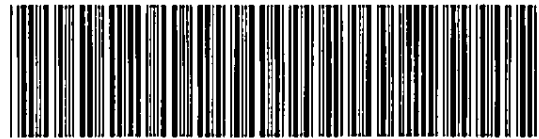
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900360868189

03/01/21--01010--031 **35.00

FILED
2021 MAR - 1 AM 11:07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION FOR ROOF 1 INDUSTRIES, INC.

DOCUMENT NUMBER: P15000065246

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

Please return all correspondence concerning this matter to the following:

STEPHEN D. MCCULLOUGH
(Name of Contact Person)

AFFORDABLE PARALEGAL, INC.
(Firm/Company)

7271 SUNSET STRIP
(Address)

SUNRISE, FL 33313
(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHEN D. MCCULLOUGH at ((954) 368-6898)
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF DISSOLUTION

FOR

ROOF 1 INDUSTRIES, INC.

P15000065246

Document Number of Corporation

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

ROOF 1 INDUSTRIES, INC.

SECOND: The date dissolution was authorized and made effective:

February 12, 2021.

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 24th day of February, 2021.

Signature /s/ Robert N. Kaplan
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert N. Kaplan
(Typed or printed name)

Director / President
(Title)

2021 MAR - 1 AM 11:07

RECEIVED