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From:

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Account Number : I20000000019 Phone : (305)552-5973 Fax Number : (305)675-5944

DISSOLUTION OR WITHDRAWAL **EXCELLENT ROOFING CORP**

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ARTICLES OF DISSOLUTION

Pursuant to section 607,1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

3052201440

The name of the corporation as currently filed with the Florida Department of State:

EXCELLENT ROOFING CORP

SECOND: The document number of the corporation (if known): P17000011848

THIRD:

The date dissolution was authorized: 01-/06/2020

Effective date of dissolution if applicable: SAME AS ABOVE

FOURTH:

Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolutions was sufficient for approval.
- o 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		
	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)

GARCIA, CRISTOBAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)