FLORIDA DEPARTMENT OF STATE Division of Corporations

September 15, 2009

TOUGH ROOFING COMPANY INCORPORATED 20430 NW 24TH CT OPA LOCKA, FL 33055

200160696742

SUBJECT: TOUGH ROOFING COMPANY INCORPORATED

Debit Memo #: 96693-C2

Document #: P93000058386

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely, Catherine F Chin Senior Clerk



Bepartment of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for TOUGH ROOFING COMPANY INCORPORATED, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 15, 2009 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P93000058386.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Fifteenth day of September, 2009

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CR2EO22 (01-07)

Kurt S. Browning Secretary of State



June 24, 2009

TOUGH ROOFING COMPANY INCORPORATED 20430 NW 24TH CT OPA LOCKA, FL 33055

SUBJECT: TOUGH ROOFING COMPANY INCORPORATED

Ref. Number: P93000058386

Debit Memo #: 96693-C2

This is to inform you that check #0985 dated APRIL 25, 2009 in the amount of \$150.00 submitted with the annual report for TOUGH ROOFING COMPANY INCORPORATED has been returned by your bank because of NON-SUFFICIENT FUNDS.

As we cannot take credit card information over the phone, we request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$165.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 24, 2009 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Letter Number: 309A00021505

Catherine F Chin Senior Clerk

cc:TOUGH ROOFING CO INC. 20430 NW 24TH CT MIAMI, FL 33056