

Division of Corporations

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P94000016961

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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(((H01000090498 6)))

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.

Account Number : I20000000018

Phone : (954) 420-0051

Fax Number : (954) 420-0331

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DIVISION OF CORPORATIONS

DISSOLUTION

WATERPROOF ROOFING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Inactive Vol Dis

08/16/01

Dr

Audit number (((H01000090498 6)))

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

WATERPROOF ROOFING, INC.
Doc. #P94000016961

SECOND: The articles of incorporation were filed on:

March 3rd, 1994

THIRD: (Check One)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

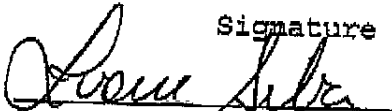
SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 08th day of August, 2001

Signature


IVONE SILVA
President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

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