SECRETARY OF STATE

AFFORDABLE ROOFTECHNICIANS, INC. 1108 N.E. 4 COURT HALLANDALE, FL. 33009 (954) 456-1925

Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

Gentlemen:

Enclosed please find a check in the amount of \$35.00 to process the Articles of Dissolution.

Should you have any questions, please feel free to contact me at the above number.

Sincerely,

*****35.00

Vasile Malinetescu

FEB 1 2 1999.

ARTICLES OF DISSOLUTION

FILED

99 FEB -8 PM 3: 19

SECRETARY OF STATE
ALLAHASSEE, FLOOR

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

| FIRST: | The name of the corporation is: AFFORDABLE ROOF 7 | ECHNICIANS | INC. |
|-------------|---|--------------------|-----------|
| P94 | 2000 49012 | _ | - <u></u> |
| SECOND: | The date dissolution was authorized: 1-31-99 | - | <u></u> . |
| THIRD: | Adoption of Dissolution (CHECK ONE) | - | |
| | olution was approved by the shareholders. The number of votes cas sufficient for approval. | t for dissolution | |
| Disse | olution was approved by vote of the shareholders through voting gro | ou p s. | |
| | he following statement must be separately provided for each voting g ntitled to vote separately on the plan to dissolve: | group | |
| The | number of votes cast for dissolution was sufficient for approval by | | |
| | (voting group) | | |
| Signe | d this 31 day of JANUARY, 19 | 99 | |
| Signature _ | Und A | - | |
| • | (By the Chairman or Vice Chairman of the Board, President, or other officer) | - | |
| | VASILE MALINETESCU (Typed or printed name) | | |
| | PRESIDENT (Title) | · === | |
| | | | |