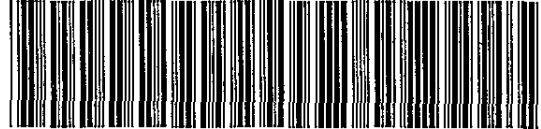


PG4000053105

(Requestor's Name)

(Address)



400025112734

Sender's
Name

Breg Coxon

Phone

813 962 7515

Company

Bm Tile & Roofing

Address

5555 W. Linebaugh Ave., Ste 104

City

Tampa

State

FL

ZIP

33624

12/05/03--01042--002 **43.75

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -5 AM 10:18

FILED

VOLDIS
MAD 12/12

December 3, 2003

Amendment Section
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: G.M. TILE & ROOFING, INC.

Dear Secretary of State:

Enclosed for filing are the original Articles for Dissolution of the above-referenced corporation.

Also enclosed is check number 2807 in the amount of \$43.75, representing your filing fee (\$35.00) and certified copy fee (\$8.75). Please return a certified copy of the Articles of Dissolution to the undersigned in the self-addressed, stamped envelope enclosed for your convenience.

If you have any questions, please feel free to call.

Very truly yours,


Greg M. Coxon, President

Enclosures

ARTICLES OF DISSOLUTION
OF
G.M. TILE & ROOFING, INC.

Pursuant to Section 607.1403, Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution:

FIRST: The name of the Corporation is G.M. TILE & ROOFING, INC.

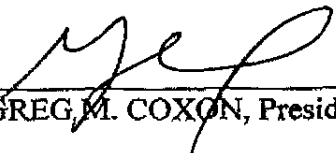
SECOND: The dissolution was authorized on December 3, 2003.

THIRD: The dissolution was approved by the stockholders. The number of votes cast in favor of the dissolution was 100% of the issued and outstanding shares of the Corporation and is sufficient for approval pursuant to law.

FOURTH: These Articles of Dissolution shall take effect upon filing by the Secretary of State.

DATED the 3rd day of December, 2003.

G.M. TILE & ROOFING, INC.

By:  PRES
GREG M. COXON, President

FILED
03 DEC -5 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: G.M. Dile & Roofing, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

DETAILS OF CLAIM WITH ALL DOCUMENTS
PERTAINING TO CLAIM. INCLUDED TOTAL
DOLLAR AMOUNT

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

5555 W. Linebaugh Ave., Ste. 104
Tampa, Florida 33624

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Greg Coxon
Printed Name of the Person Filing

[Signature] PRES
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00