

P9500035283

WERNICKE ROOFING INC #2
15850 Blair Ave
Brocksville FL 34600
852-199-0228

Gentlemen:

Attached is a check for \$52.50, for dissolution of said corporation.

Mail certification to address above.

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-02/10/99--01089--012
*****52.50 *****52.50

Sincerely,

Nannie P. Wernicke
Nannie P. Wernicke

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2-10-99 *Cert Corp
JPS FL Diss

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: WERNICKE ROOFING INC # 2

SECOND: The date dissolution was authorized: December 31, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of 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)

Signed this 1st day of January, 19 99

Signature

Nannie P. Wernicke

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Nannie P. Wernicke

(Typed or printed name)

Director

(Title)

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