

P95000048648

WERNICKE ROOFING INC # 5
15250 Blair Ave
Brooksville FL 34609
352-799-0228

Gentlemen:

Attached is check for \$52.50, for dissolution of said
Corporation, mail certification to address above.

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-02/10/99--01089--014
*****52.50 *****52.50

Sincerely,

Nannie P. Wernicke
Nannie P. Wernicke

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. # 5

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

THIRD: Adoption of Dissolution (CHECK ONE)

[X] 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, 1999

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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