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FILED
98 MAY 29 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 14th, 1998.

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
P.O BOX 6327
TALLAHASSEE, FL 32301.

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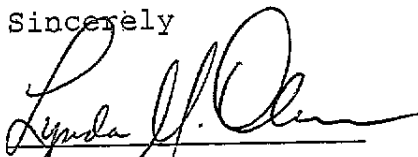
REF; FLORIDA GROUP Roofing CORP

Dear SIRS.

P lease be advised that I have closed and cease all operations of my company; FLORIDA GROUP ROOFING CORP. within the STATE OF Florida.

IHEREBY CERTIFY that as of the date of this notice, I am no longer conducting business in the STATE OF FLORIDA UNDER Florida GROUP ROOFING CORP. either as the Owner, PRINCIPAL, OR EMPLOYEE OF said CORP.

Sincerely



Lynda M. Olivera
President

9120 SW. 31ST TERR
MIAMI FL 33165
PH: (305) 957-8830

SWORN TO AND SUBSCRIBED BEFORE ME THIS 14TH DAY OF MAY 1998
In Dade County, STATE OF FLORIDA.

Personally know to me.

VS JUN 10 1998

Vold's

NOTARY PUBLIC, STATE OF FLORIDA
MATILDE PEREZ
My COMMISSION EXPIRES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC508514
MY COMMISSION EXP. NOV. 29, 1999

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: FLORIDA Group Roofing, Corp.

SECOND: The date dissolution was authorized: 5/14/98

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 24th day of May, 19 98

Signature

Lynda H. Olivera
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LYNDA H. OLIVERA

(Typed or printed name)

PRESIDENT

(Title)