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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -4 AM 8:06

February 24, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/04/98--01070--005
*****35.00 *****35.00

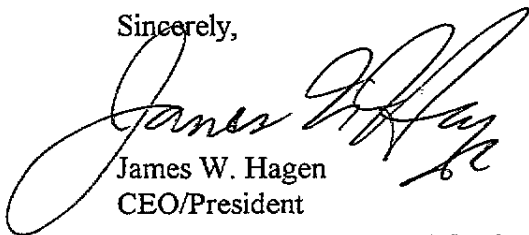
Ref: Dissolution of GoRoof, Inc.

Dear Division of Corporations:

Please find attached the articles of dissolution for GoRoof, Inc. Also, attached is a \$35.00 check for the filing fee.

The present mailing address for the company is P.O. Box 52, Land O' Lakes, FL 34639.

Sincerely,


James W. Hagen
CEO/President

Enclosures

Diss.
03-06-98
cc

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: GoRoof, Inc.

SECOND: The date dissolution was authorized: 12/31/97

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 24th day of February, 1998.

Signature: _____

James W. Hagen
CEO/President

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