

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

DISSOLUTION OR WITHDRAWAL

PRESTIGE ROOFING CORP.

Certificate of Status		0
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71/26/2008 16:47 9696889908

ARTICLES OF DISSOLUTION

Pursuant to s of dissolution	section 607,1403, Florida Statutes, this Florida profit corporation submits the fo	26 25 26
FIRST:	The name of the corporation as currently filed with the Florida Department of	ANIO: 32 SEESTORITE
	PRESTIGE ROOFING CORP.	SEE X
SECOND:	The document number of the corporation (if known): P96000004728	
THIRD:	The date dissolution was authorized: 11/19/2008	
	Effective date of dissolution if applicable (no more than 90 days after dissolution	n file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution
	Dissolution was approved by the shareholders through voting groups.	
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled
	The number of voter east for dissolution was sufficient for approval by	
	(woting group)	
ļ	Signature:	
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	·
	PEDRO RODRIGUEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

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Filing Fee: \$35