

P96000027224

LAW OFFICES

Daniels, Kashtan & Fornaris, P.A.

SEVILLA CENTER

241 SEVILLA AVENUE

PENTHOUSE TWO

CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 448-7988

FAX (305) 448-7978

TOLL FREE 1-(888) 448-7988

RICHARD G. DANIELS
MICHAEL F. KASHTAN
MARTHA D. FORNARIS
ANGEL GARCIA
JOHN E. ORAMAS
ANA LATOUR GRANDE

RODERICK F. COLEMAN
ALBERT E. BLAIR
ELIZABETH M. TOUMA
DAVID N. GAMBACH
TRACEY A. WRIGHT
ALEX CUELLO
KRISTINA M. LLERENA
OLGA L. MARTIN

February 4, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 13 PM 12:10

PERSONAL & CONFIDENTIAL

Otto J. Letzelter
Reynolds, Smith & Hills, CS, Inc.
12189 South Dixie Highway
Miami, FL 33146

Re: Advanced Roofing Systems, Inc.

200002430092--1
-02/13/98--01049--007
*****35.00 *****35.00

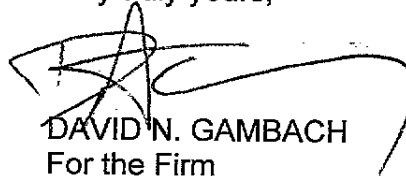
Dear Mr. Letzelter:

Enclosed please find proposed Articles of Dissolution for Advanced Roofing Systems, Inc. If they meet with your approval, you may execute it before a notary public and forward the original with one (1) copy to the Secretary of State Division of Corporations at P.O. Box 6327, Tallahassee, FL 32314. The filing fee for Articles of Dissolution is \$35.00 payable to the Secretary of State, Division of Corporations.

In addition, please note that Florida Statutes require that any known creditors be notified of the dissolution and given an opportunity to present their claims.

Should you have any questions or concerns, please do not hesitate to call.

Very truly yours,


DAVID N. GAMBACH
For the Firm

DNG/vvm
Enclosure

DISS.
02-17-98
CC

**ARTICLES OF DISSOLUTION
FOR
ADVANCED ROOFING SYSTEMS, INC.**

Pursuant to Section 607.1403, Florida Statutes, this Florida Profit Corporation submits the following Articles of Dissolution:

CORPORATE NAME

The name of this Corporation is ADVANCED ROOFING SYSTEMS, INC., a Corporation organized under the laws of the State of Florida and filed on March 27, 1996.

DISSOLUTION AUTHORIZED

Dissolution of this Corporation was authorized on February 4, 1998.

Dissolution was approved by the Shareholders and the number of votes cast at dissolution was sufficient for approval.

EFFECTIVE DATE OF DISSOLUTION

Dissolution of this Corporation is to be effective upon the acceptance of its Articles of Dissolution for filing by the State of Florida.

ADVANCED ROOFING SYSTEMS, INC.


By: _____

OTTO LETZELTER

STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

On this 10 day of February, 1998, before me, the undersigned Notary Public of the State of Florida, the foregoing instrument and its contents was acknowledged under oath by OTTO LETZELTER, as PRESIDENT of the corporation and that he is authorized on behalf of the corporation to execute this instrument.

WITNESS my hand and official seal.


NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires: May 15, 2000

☒ Personally known; or
☒ Produced Identification: FL-D.L. # L324-650-68-2970

