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Oliver H. Martinez
Accountant

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Accountant

3040 N.W. 6th Street
Miami, Florida 33125

PHONE:
(305) 643-9863

February 08, 1998

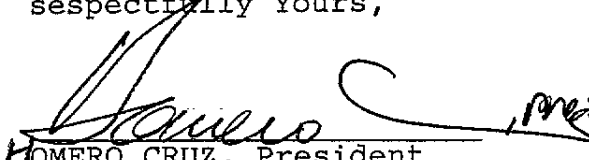
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: S.O.S ROOFING, INC.
18520 N.W 67th Ave.
Miami, Florida 33015

600002449056--1
-03/06/98--01036--002
*****35.00 *****35.00

Attached please find a form of dissolution for the above mentioned corporation if any additional information is needed please call my accountant at (305) 643-9863 OLIVER H. MARTINEZ.

Respectfully Yours,


HOMERO CRUZ, President

FILED
98 MAR -6 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

See
3/10

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is S.O.S. ROOFING, INC.

SECOND: The articles of incorporation were filed on September 06, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 09 day of February, 19 98

Signature

[Signature]
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

HOMERO CRUZ

(Typed or printed name)

President

(Title)

FILED
98 MAR -6 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA