

P97000029974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

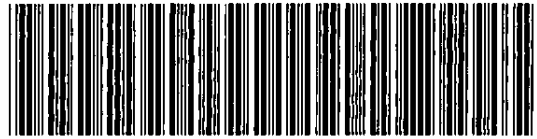
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/27/09--01051--008 **35.00

2009 MAY 14 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Diss. w / Notice
TB 5-19-09

LAW OFFICES OF
**& RICHARD S. GENDLER
ASSOCIATES P.A.**

Richard S. Gendler, Esq.
Martin G. McCarthy, Esq.
Robert F. Bollinger, Esq.
Ana Estrada, Esq.
Anthony Rodriguez, Esq.
Stephen M. Weinstein, Esq.
Cristina M. Ortiz, Esq.
Elizabeth Gonzalez, Esq.
Brett M. Steinberg, Esq.

www.miami-law.com
Please Reply to Miami-Dade Office

April 21, 2009

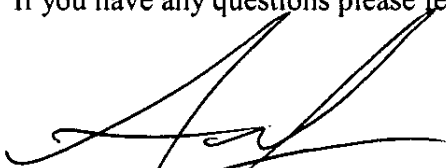
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Division of Corporations - Dissolution of Corporation, CDN Construction and Roofing, Inc.

To whom it may concern;

Please see enclosed documentation to complete the filing of the dissolution of corporation of the CDN Construction and Roofing, Inc.. We have enclosed the filing fee of \$ 35.00, for this to timely filed as it is time sensitive.

If you have any questions please feel free to contact the undersigned,



Alberto D. Sabater
Paralegal for Martin G. McCarthy, Esq.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2009

MARTIN G MCCARTHY, ESQ.
RICHARD S. GENDLER & ASSOCIATES P.A.
18300 NW 62 AVE STE 200
MIAMI GARDENS, FL 33015

SUBJECT: CDN CONSTRUCTION AND ROOFING INC
Ref. Number: P97000029974

We have received your document for CDN CONSTRUCTION AND ROOFING INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must have original signatures.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 609A00014622

LAW OFFICES OF
**RICHARD S. GENDLER
& ASSOCIATES P.A.**

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Please Reply to Miami-Dade Office

May 11, 2009

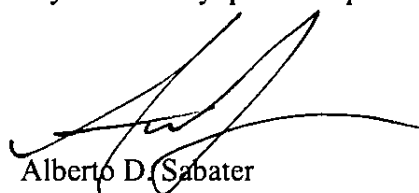
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Division of Corporations - Dissolution of Corporation, CDN Construction and Roofing, Inc.

To whom it may concern;

Please see enclosed documentation to complete the filing of the dissolution of corporation of the CDN Construction and Roofing, Inc.. We have enclosed the original dissolution authorization per your correspondence dated April 30, 2009 herein enclosed.

If you have any questions please feel free to contact the undersigned,



Alberto D. Sabater
Paralegal for Martin G. McCarthy, Esq.

TALLAHASSEE, FLORIDA
SECRETARY OF STATE
2009 MAY 14 AM 8:00

FILED
2009 MAY 14 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION FOR
CDN CONSTRUCTION AND ROOFING INC**

On this 29 day of December, 2008, CDN CONSTRUCTION AND ROOFING INC Florida Corporation ("Corporation"), adopts the following Articles of Dissolution pursuant to the pertinent provisions of the Florida General Corporation Act ("Act") for the purposes of dissolving the Corporation:

- FIRST:** The name of the Corporation as currently filed with the Florida Department of State is CDN CONSTRUCTION AND ROOFING INC
- SECOND:** The document number of the Corporation is P97000029974.
- THIRD:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FOURTH:** The names and respective addresses of the Corporation's officers and directors are:

GIORGIO AMORTEGUI
1060 Briar Ridge Road
Weston, Florida 33327
- FIFTH:** The dissolution of the Corporation was authorized on the date above written and shall be effective immediately.

IN WITNESS WHEREOF, the undersigned, hereby approve, ratify and confirm the foregoing Articles of Dissolution.

CDN CONSTRUCTION AND ROOFING INC

By: Giorgio Amortegui
GIORGIO AMORTEGUI, President

**WRITTEN CONSENT OF THE STOCKHOLDERS OF
CDN CONSTRUCTION AND ROOFING INC
(In Lieu of Special Meeting)**


On this 29 day of December, 2008, the undersigned, being a majority of Stockholders of CDN CONSTRUCTION AND ROOFING INC a Florida corporation ("Corporation"), pursuant to the provisions of Section 607.0704 of the Florida Business Corporation Act ("Act"), as amended, do hereby consent in writing, in lieu of a meeting, to the adoption of the following resolutions:

WHEREAS, the undersigned Stockholders of the Corporation deem it advisable and in the best interests of the Corporation that the Corporation be liquidated and dissolved;

NOW, THEREFORE, BE IT RESOLVED, that the officers of the Corporation are hereby authorized and directed to execute Articles of Dissolution pursuant to, and in conformity with, the provisions of Section 607.1403 of the Act, and to cause such Articles of Dissolution to be filed with the Florida Department of State, and to do all other things necessary or convenient to effectuate the liquidation and dissolution of the Corporation and to take such steps as may be necessary or convenient to carry these resolutions into effect; and

FURTHER RESOLVED, that the officers of the Corporation are hereby authorized to perform such acts and directed to execute any and all forms, reports and returns required by any federal, state or local government in connection with or by reason of the liquidation and dissolution of the Corporation (including Internal Revenue Service Form 966 if applicable) and any and all other forms, reports and returns as are deemed necessary on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned, comprising a majority of the Stockholders of the Corporation required under the Section 607.1402 of the Act, hereby approve, ratify and confirm the foregoing resolutions.


GIORGIO AMORTEGUI, President

Being Stockholders of
CDN CONSTRUCTION AND ROOFING INC

**NOTICE OF CORPORATE DISSOLUTION OF
CDN CONSTRUCTION AND ROOFING INC**

On this 29 day of December, 2008, CDN CONSTRUCTION AND ROOFING INC a Florida Corporation ("Corporation"), submits the following Notice of Corporate Dissolution pursuant to Section 607.1407 of the Florida Business Corporation Act ("Act").

FIRST: The name of the Corporation as currently filed with the Florida Department of State is CDN CONSTRUCTION AND ROOFING INC

SECOND: The document number of the Corporation is P97000029974.

THIRD: The date the Corporation was dissolved is as specified in the Articles of Dissolution.

FOURTH: A claim against the above named Corporation can be sent to:

GIORGIO AMORTEGUI
1060 Briar Ridge Road
Weston, Florida 33327

FIFTH: A claim against the above named Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice.

IN WITNESS WHEREOF, the undersigned, hereby approve, ratify and confirm the foregoing Notice of Corporate Dissolution.

CDN CONSTRUCTION AND ROOFING INC

By: Giorgio Amortegui
GIORGIO AMORTEGUI, President