

Division of Corporations

Page 1 of 1

P9 7000038194

Florida Department of State
Division of Corporations
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From: Account Name : MILAM, OTERO, LARSEN, DAWSON & TRAYLOR, PA
Account Number : 105543000740
Phone : (904) 798-3700
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DIVISION OF CORPORATIONS

DISSOLUTION

SOFFITS & JOISTS, INC.

98 OCT -7 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations

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Sandra B. Mortham, Secretary of State****Electronic Filing Cover Sheet****Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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Account Number : 105543000740
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Fax Number : (904) 798-3730****DISSOLUTION****SOFFITS & JOISTS, INC.**

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1998

SOFFITS & JOISTS, INC.
13365 SOUTHERN PRECAST DRIVE
ALACHUA, FL 32615

SUBJECT: SOFFITS & JOISTS, INC.
REF: P97000038194

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000018616
Letter Number: 998A00049929

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Soffits & Joists, Inc.

Document Number P97000038194

SECOND: The date dissolution was authorized: July 30, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 5th day of August, 19 98

Signature

Roland C. Lindsay, Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Roland C. Lindsay, Jr.

(Typed or printed name)

sole Director

Prepared by: Peter O. Larsen, Esquire (Title)

MilamOtero Larsen Dawson & Traylor, P.A.

50 North Laura Street, Suite 2750

Jacksonville, Florida 32202

Ph: (904) 798-3700; FL Bar No. 0849146