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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

ROOF TILE TRANSPORTATION, INC.

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G. O'Connell APR 28 2006

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**ARTICLES OF DISSOLUTION
FOR
ROOF TILE TRANSPORTATION, INC.**

Pursuant to Section 607.1402 and Section 607.1403 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

Article I

The name of the corporation as currently filed with the Florida Department of State is Roof Tile Transportation, Inc. (the "Company").

Article II

The document number of the Company with the Florida Department of State is P97000055898.

Article III

The original file date of the Articles of Incorporation for the Company was June 25, 1997.

Article IV

One hundred (100) shares of the Company's common stock were issued to Roof Tile, Inc., a Florida corporation and parent organization of the Company under Stock Certificate Number One (1). Such stock certificate was canceled by the Treasurer of the Company on _____ pursuant to the Written Consent executed on April 24, 2006.

Article V

There are no outstanding debts for the Company and no debt of the Company remains unpaid.

Article VI

Upon written consent and resolution duly made on April 24, 2006 the sole shareholder and board of directors authorized the dissolution of the Company.

IN WITNESS WHEREOF, this 24 day of April, 2006.

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ROOF TILE TRANSPORTATION, INC.

By: 
Michael P. Johnson, Director

By: 
Terry R. Johnson, Director

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