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INISION OF CORPORATION

DISSOLUTION

ENTEGRA ROOF TILE CORPORATION - FT. MYERS

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ARTICLES OF DISSOLUTION FOR ENTEGRA ROOF TILE CORPORATION - FT. MYERS

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation, Entegra Roof Tile Corporation - Ft. Myers (the "Corporation"), a Florida corporation, hereby submits the following for the purpose of dissolving the Corporation:

FIRST: The name of the Corporation is: Entegra Roof Tile Corporation - Ft. Myers

SECOND:

The date dissolution was authorized:

April 6, 2000

THIRD: Adoption of Dissolution:

The dissolution was approved by the sole shareholder of the Corporation by written consent dated April 6, 2000, which is sufficient for approval of the dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation as of April 6, 2000.

Rosemaria Zummo, President

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