

P97000056086

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Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
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*Carmen Dunlap***DISSOLUTION OR WITHDRAWAL****ROOF TILE SPECIALISTS, INC. - FT. MYERS**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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**ARTICLES OF DISSOLUTION
FOR
ROOF TILE SPECIALISTS, INC. - FT. MYERS**

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 Specialists, Inc. - Ft. Myers (the "Company").

Article II

The document number of the Company with the Florida Department of State is P97000056086.

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 Director 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 sole director authorized the dissolution of the Company.

IN WITNESS WHEREOF, this 24 day of April, 2006

ROOF TILE SPECIALISTS, INC. - FT. MYERS

By: James Deyarmond
James Deyarmond, Director

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