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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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(RETIRED)

*BOARD CERTIFIED IN APPELLATE PRACTICE

August 4, 2008

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32301

Re:

Roof Pro of Tampa Bay, Inc.

Dear Sir or Madam:

With regard to the above-referenced corporation, enclosed are the Articles of Dissolution, and our check number 14370, in the amount of \$43.75 for processing.

I would appreciate your returning to me, in the envelope provided, a certified copy of the Articles of Dissolution. Please call me should you have any questions. Thank you for your attention and assistance in this matter.

Very truly yours,

Michelle Hilger

Paralegal to Richard F. Wheeler

MRH:me Enclosures

ARTICLES OF DISSOLUTION **OF** ROOF-PRO OF TAMPA BAY, INC.

Roof-Pro of Tampa Bay, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is Roof-Pro of Tampa Bay, Inc. (the

"Corporation"). P97000074740

SECOND:

The shareholders of the Corporation approved the dissolution of the Corporation on June 30, 2008.

THIRD:

The dissolution was approved by the unanimous vote of all the shareholders,

which was sufficient for approval pursuant to law.

FOURTH:

These articles of dissolution will take effect immediately upon filing with the

Department of State.

Executed: July 11, 2008.

Roof-Pro of Tampa Bay, Inc.