

P97000079652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

3

Office Use Only



000008962170

11/18/02--01094--018 **35.00

FILED
02 NOV 18 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T. BROWN NOV 21 2002

My return address is: Above All Roofing Systems, Inc.
4615 30th Ave E.
Bradenton, FL. 34208

Telephone: 941-650-7663

Please dissolve this corporation as specified. Thank you.

Shawn Eckert / President

ARTICLES OF DISSOLUTION

FILED
02 NOV 18 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Above ALL Roofing
Systems, Inc.

SECOND: The date dissolution was authorized: 10-19-02

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 19th day of October, 2002.

Signature

Shawn Eckert

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Shawn Eckert

(Typed or printed name)

President

(Title)