P98000055854

200003049832--1

November 19, 1999

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: SOUTHERN ROOFING SYSTEMS, INC.

DEBIT MEMO: 00746-E

CHECK# 1538



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 19, 1999

SOUTHERN ROOFING SYSTEMS INC. 1601 B TENNESSEE AVE. LYNN HAVEN, FL 32444

SUBJECT: SOUTHERN ROOFING SYSTEMS INC.

Debit Memo #: 00746-E

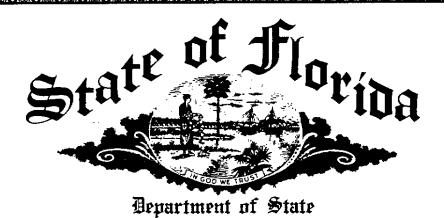
Document #: P98000055854

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely, Pat Bailey Accountant I



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for SOUTHERN ROOFING SYSTEMS INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 19, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P98000055854.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Nineteenth day of November, 1999



CR2EO22 (1-99)

Katherine Harris Katherine Harris Secretary of State