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(Requestor's Name)		
Chadwick M. Layton, Esquire Harvey, Waddell, Monahan & Layton 101 North J Street, Suite 1 Lake Worth, FL 33460		
(City/State/Zip/Phone #)		
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ATLANTIC ROOFING OF THE PALM BEACHES, INC. ARTICLES OF DISSOLUTION

ATLANTIC ROOFING OF THE PALM BEACHES, INC., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1401 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is ATLANTIC ROOFING OF THE PALM

BEACHES, INC. (the "Corporation").

SECOND:

The company's articles of incorporation were filed on February 9, 1999.

THIRD:

None of the Corporation's shares of stock have been issued.

FOURTH:

The Corporation does not have any unpaid debt.

FIFTH:

A majority of the directors of the Corporation authorized the dissolution

of the Corporation on January 28, 2013.

EXECUTED: February ______, 2013

ATLANTIC ROOFING OF THE PALM BEACHES, INC.

By:

usan W. Zmistowski. Vice President

 $\mathbf{R}\mathbf{v}$

Susan W. Zmistowski, Personal

Representative of the Estate of John R.

Zmistowski