TRADITIONAL ROOFING, INC. 1230 14TH AVENUE VERO BEACH, FL 32960 RC 0067239

P99000027803

January 1, 2002

Division Of Corporations c/o Amendment Department P.O. Box 6327 Tallahassee, FL 32314 800004865108——9 -02/04/02--01091--006 ******43.75 *****43.75

Re: Articles Of Dissolution

To Whom This May Concern:

Please find enclosed the "Articles Of Dissolution Form" and check #_///6 9 in the amount of \$43.75 (forty-three dollars and 75/100 cents). This amount includes the \$35.00 dissolution fee plus \$8.75 for a certified copy. Please mail any correspondence to the above stated address. Thank you for your prompt cooperation and professional attention to this matter.

Respectfully Submitted, Traditional Roofing, Inc.

Arely Veronica Zuniga~Starckx

President

02 FEB -4 PH 4: 1
SECRETARY OF STATE
SECRETARY OF STATE

(561) 562-2495 FAX

(561) 567-5610 OFFICE

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: TRADITIONAL ROOFING, IN	ے	
1230	INTH AVENUE / VERO BEACH, FL 32960		
SECOND:	The date dissolution was authorized: 1/01/02 UANUARY 157	_20	902
THIRD:	Adoption of Dissolution (CHECK ONE)		
	solution was approved by the shareholders. The number of votes cast for dissolution 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	-	
Sig	ened this Z day of <u>JANUARY</u> , <u>2002.</u> For	02 22	
Signature <u>(</u>	(By the Chairman of Vice Chairman of the Board, Rresident, or other officer)	FEB -4	5 6
	ARELY VERONICA ZUNIGA-STARCKX	PH 4:	
	PRESIDENT (Title)		