

P99000048963

Cornelia L. Uribe
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(954) 796-0117

August 24, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-08/28/00--01101--018
*****43.75 *****43.75

To Whom It May Concern:

This correspondence is to file articles of dissolution in accordance with section 607.1401. On 5/26/99 I set up Architectural Roof Systems, Inc. This business was never opened, no stocks ever issued, etc. I have enclosed a check for \$43.75 , which covers the filing fee and one certified copy of the dissolution.

If you require anything else to accomplish this, please notify me at the above address or phone number. It is the same address and phone Architectural Roof Systems, Inc. was set up under.

Sincerely,

Cornelia Uribe

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Architectural Roof Systems, Inc.

SECOND: The filing date of the articles of incorporation was: 5/26/99

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 23rd day of August, 2000.

Signature

Cornelia L. Uribe

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Cornelia L. Uribe

(Typed or printed name)

President / I

(Title)

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ALLAHOE, FLORIDA