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FILE NUMBER

3338-2

September 27, 2007

Corporate Records Bureau Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32396

Re: Embick Bros. Roofing, Inc. Doc. No. P99000060420

Dear Sir/Madam:

Enclosed for filing please find the Articles of Dissolution of Embick Bros. Roofing, Inc. Also enclosed please find our check in the amount of \$35.00 as the filing fee.

Please contact us if you require any additional information.

Sincerely yours,

E' SCOTT GOLDEN

ESG/sl Enclosures

cc: Mr. Mark Embick

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E. SCOTT GOLDEN EUGENE J. LANEVE ROBERT A. MORRIS

OF COUNSEL: DONIELLE A. MASON DANNIELA SECU

*ALSO LICENSED IN INDIANA

ARTICLES OF DISSOLUTION OF **EMBICK BROS. ROOFING, INC.**

TPOS. The undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Embick Bros. Roofing, Inc.

2. Dissolution was authorized on September 4, 2007.

The Corporation elected to dissolve by unanimous written consent of all of 3. directors and shareholders on September 4, 2007. The number of shares cast for dissolution wa sufficient for approval.

EMBICK BROS. ROOFING, INC.

By:

William Mark Embick, President

STATE OF FLORIDA))SS: COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this $\underline{25}$ day of September, 2007, by William Mark Embick, President of Embick Bros. Roofing, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced Driver License as identification.

NOTARY PUBLIC, STATE OF FLORIDA My Commission Expires: SHAWN LAUDICINA ChDocuments and Settings'Owner/My Documents'Lit/3338-2\AOD.wpd MY COMMISSION # DD670002 EXPIRES May 03, 2011 FloridaNotaryService.com