

P99000062967

July 9, 2007

000105759340

**DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE**

**ANNUAL REPORT: ROOF TILE
SPECIALISTS, INC. - MIAMI**

DEBIT MEMO: 75254-G

CHECK# 3848



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2007

ROOF TILE SPECIALIST, INC. - MIAMI
88 KEARNY STREET
SUITE 1818
SAN FRANCISCO, CA 94108

SUBJECT: ROOF TILE SPECIALISTS, INC. - MIAMI

Debit Memo #: 75254-G

Document #: P99000062967

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) 245-6057.

Sincerely,
Patricia Bailey
Accountant II



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

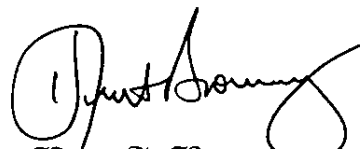
The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for ROOF TILE SPECIALISTS, INC. - MIAMI, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 9, 2007 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P99000062967.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twelfth day of July, 2007



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2007

ROOF TILE SPECIALISTS, INC. - MIAMI
88 KEARNY STREET
SUITE 1818
SAN FRANCISCO, CA 94108

SUBJECT: ROOF TILE SPECIALISTS, INC. - MIAMI
Ref. Number: P99000062967

Debit Memo #: 75254-G

This is to inform you that check #3848 dated FEBRUARY 27, 2007 in the amount of \$150.00 submitted with the annual report/uniform business report for ROOF TILE SPECIALISTS, INC. - MIAMI has been returned by your bank because of PAYMENT STOPPED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$165.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 18, 2007 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Patricia Bailey
Accountant II

Letter Number: 807A00025984

cc:ROOF TILE SPECIALISTS, INC-PALM CITY
50 KINDRED ST, STE 107
STUART, FL 34994