

P99000076753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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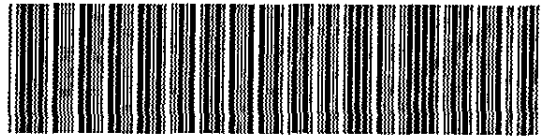
(Business Entity Name)

(Document Number)

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03 MAY 22 PM 5:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

13 5/30/03
DSS

Flat Roofs R Us, Inc
165 NE 24th Street
Miami, FL 33137

(786) 326-1416

May 20, 2003

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Dissolution of Profit Corporation

Dear Sirs,

Please find enclosed Articles of Dissolution for Flat Roofs R Us, Inc., a Florida profit Corporation. Pursuant to section 607.1403, Florida Statutes, I hereby submit the aforementioned Articles of Dissolution effective May 20, 2003. Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Richard Fennis', written over a horizontal line.

Richard Fennis,
President

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Flat Roofs "R" Us, Inc.

SECOND: The date dissolution was authorized: May 19, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was 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

(voting group)

Signed this 19th day of May, 2003

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard Tennis

(Typed or printed name)

President

(Title)