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HARVEY H. COVINGTON
6205 South Lagoon Drive
Panama City Beach, Florida 32408
(850) 234-8066

July 24, 2001

Divisions of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: 311. Dissolution Profit Corp.

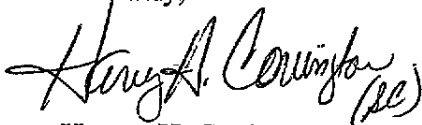
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*****43.75 *****43.75

Dear Sir:

Enclosed please find my check in the amount of \$43.75, for the filing fee for the articles of dissolution and one certified copy to be mailed back to me at the address above.

Should you need any further information please do not hesitate to give me a call.

Sincerely,


Harvey H. Covington

HHC/slc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: NORTHWEST ROOFING SYSTEMS OF PANAMA CITY, INC.

SECOND: The date dissolution was authorized: DECEMBER 30, 2000

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 24TH. day of JULY, 2001.

Signature



PRESIDENT

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

HARVEY H. COVINGTON, PRESIDENT

(Typed or printed name)

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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