

S02880

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PHOENIX ROOFING SUPPLY, INC.**

Certificate of Status	0
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Page Count	02
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ARTICLES OF CORRECTION

for

Phoenix Roofing Supply, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

S02880

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Amendment to Articles of Incorporation

(Document Type Being Corrected)

filed with the Department of State on April 14, 2010

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The new name of the corporation set forth in Article A. was incorrectly stated

Correct the inaccuracy, incorrect statement, or defect:

A. The new name of the corporation is: Phoenix Liquidation, Inc.

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

James E. Coston

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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