

Attorneys at Law

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ARTICLES OF DISSOLUTION

OF

RCR ALL FLORIDA ROOFING & CONSTRUCTION, INC.

The undersigned for the purpose of dissolving a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Dissolution:

ARTICLE ONE

The name of the corporation is RCR ALL FLORIDA ROOFING & CONSTRUCTION, INC.

ARTICLE TWO

The corporation's Articles of Incorporation were filed on September 25, 1991, with Florida's Department of State and as signed document number S82860.

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TALLAHASSEE, FLORIDA

ARTICLE THREE

None of the corporation's shares have been issued.

ARTICLE FOUR

There no unpaid debts of the corporation.

ARTICLE FIVE

There are no remaining assets of the corporation

ARTICLE SIX

The board of directors consisted of Richard C. Rodgers, Sr. and Richard C. Rodgers, Jr. Richard C. Rodgers, Sr. was the sole incorporator and the named registered agent. Richard C. Rodgers, Sr. and Richard C. Rodgers are together authorizing the dissolution of this corporation, as of Jan. 14th, 2002

IN WITNESS WHEREOF, we have signed our names this 14th day of January, 2002.

Richard C. Rodgers Sr.
Richard C. Rodgers, Sr.

Richard C. Rodgers Jr.
Richard C. Rodgers, Jr.

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 14th day of January, 2002, before me, the undersigned authority, appeared RICHARD C. RODGERS, SR., who is personally known to me or who has produced _____ as identification; and, RICHARD C. RODGERS, JR., who is personally known to me or who has produced _____ as identification, and whose names are subscribed to the within instrument and having been duly sworn they acknowledged that they executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Mary Ellen Bagdes
Notary Signature

Seal:



Mary Ellen Bagdes
MY COMMISSION # CC787805 EXPIRES
November 29, 2002
BONDED THRU TROY FAIR INSURANCE, INC.