

**595592**

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL  
ROOF HUGGER, INC.**

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H18000120673 3

## 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 as currently filed with the Florida Department of State: ROOF HUGGER, INC.

SECOND: The document number of the corporation (if known): S95592

THIRD: The date dissolution was authorized: January 30, 2018

Effective date of dissolution if applicable: April 20, 2018

**FOURTH: Adoption of Dissolution (CHECK ONE)**

X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

\_\_\_\_ Dissolution was approved by 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:

~~N/A~~  
(voting group)

FIFTH: There are no remaining assets of the corporation and all liabilities have been paid.

**Signature:**

Print Name: \_\_\_\_\_

Title: President

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