

VH 6567

WERNICKE & WERNICKE A=1 ROOFING INC  
15250 Blair Ave  
Brooksville FL 34601  
352-790-0228

Gentlemen:

Attached is a check for \$52.50, for dissolution of said corporation.

Mail certification to address above.

200002772082--8  
-02/10/99-01089-013  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Sincerely,

*Nannie P. Wernicke*

Nannie P. Wernicke =

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99 FEB 10 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH 6567 OM  
FL 10-99  
2-10-99  
\*Cert Copy

## 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: wernicke<sup>and</sup> wernicke a-1 ROOFING INC.

SECOND: The date dissolution was authorized: December 31, 1998

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 1st day of January, 1999

Signature

Nannie P. Wernicke  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Nannie P. Wernicke

(Typed or printed name)

Director

(Title)

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