

V67706

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DIVISION OF CORPORATE AFFAIRS
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V SHEPARD MAY 8 2003

LIBRA ROOFING Corp.

P.O. BOX 831886

MIAMI, FL 33283

305 - 551-9100

INCLUDING \$35.00 PLUS \$8.75 FOR
CERTIFIED COPY OF THE DISSOLUTION

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -2 PM 1:10

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LIBRA ROOFING CORP.

SECOND: The date dissolution was authorized: 4-25-03

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 25 day of APRIL, 2003.

Signature

Eduardo Gutierrez

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

EDUARDO A. GUTIERREZ

(Typed or printed name)

PRESIDENT

(Title)