BROOKS ROOFING SERVICES, INC. 120 N.W. 156th STREET MIAMI, FL 33180

## V706305) 9A165

January 6, 1997

Florida Department of State Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

200002055112--1 -01/13/97--01005--014 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

RE: Dissolution of a Florida Profit Corporation

## Gentlemen:

Please find enclosed Articles of Dissolution (Sec. 607.1403, Florida Statues) to dissolve BROOKS ROOFING SERVICES, INC., a Florida profit corporation. Also enclosed is a check in the amount of \$43.75, covering \$35.00 filing fee for dissolution, and \$8.75 for a certificate of status.

Please forward same to:

Richard Brooks 120 N. W. 156th Street Miami, FL 33169.

If it is necessary to contact me, please call at my home telephone number, (305) 947-6728.

Very truly yours,

BROOKS ROOFING SERVICES, INC.

Richard W. Brooks

President

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97 JAN 10 AN 8: 2 SECRETARY OF STATE TALLAHASSEE, FLORIN

## **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: BROOKS ROOFING SERVICES,	INC.	—	
SECOND:	The date dissolution was authorized: January 2, 1997		_	
THIRD:	Adoption of Dissolution (CHECK ONE)			
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.				
Diss Diss	olution was approved by vote of the shareholders through voting groups.			
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	SECS:	97 JI	
The	number of votes cast for dissolution was sufficient for approval by	ETARY OF WHASSEE, F	III O AM	FILED
<del></del>	(Aoring Enoris)	15 11 11 11 11 11	8: 27	
Signe	d this 6th day of January , 19 97	RIDA	27	
Signature _	Rych. OUBrook			
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	——		
	Richard W. Brooks (Typed of printed name)			
	President/Secretary/Treasurer (Title)	•		