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May 30, 2001

VIA FEDERAL EXPRESS
8244 2414 2095

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-06/11/01--01104--018
*****43.75 *****43.75

Re: Dissolution of East Coast Roofing and Aluminum, Inc.

To whom it may concern:

Please find enclosed the following documents in order to dissolve and liquidate East Coast Roofing and Aluminum, Inc.:

- 1.) Articles of Dissolution of East Coast Roofing and Aluminum, Inc.
- 2.) Firm check in the amount of \$43.75 to cover the filing fee and the certified copy of the Articles of Dissolution

Please send a certified copy of the Articles of Dissolution in the enclosed self-addressed stamped envelope.

If you have any questions, please feel free to call.

Sincerely,

Alana Hartley
Alana Hartley
Administrative Assistant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

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vol dissolve*

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 EAST COAST ROOFING & ALUMINUM, INC.

SECOND: The date dissolution was authorized was May 23, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

- (v) 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 31 day of May, 2001

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

K. David Swindull
(Typed or printed name)

President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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