

L36692

A+A Roofing Co Inc
8819 San Pae Rd
Jacksonville FL 32257

000002720480--9
-12/23/98--01037--013
*****50.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

OFF per
1-6-99
DHS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 23 PM 3:28

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Examiner's Initials	
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Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF _____

I, Juanita M. Andrews after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Juanita M. Andrews hereby resign as vice president, secretary and director of (Title)
A & A Roofing Company, Inc., a Florida corporation;
(Name of Corporation)

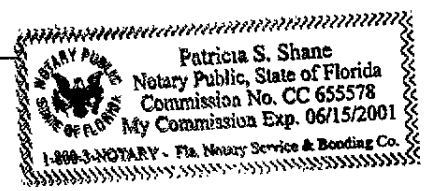
That the corporation has been notified in writing of the resignation.

Juanita M. Andrews
Signature of resigning officer/director

Sworn to and subscribed before me this 18th day of December, 1998.

Patricia S. Shane
NOTARY PUBLIC

My Commission Expires: _____



FILING FEE IS \$35.00