

P00000001158

(Requestor's Name)

(Address)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT -3 AM 9:00

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P00000001158
01/23 10-3-03
36 CM

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Premier Roofing Specialists, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000001158

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dean Cooke
(Name of Person)

(Name of Firm/Company)

P.O. Box 2613
(Address)

Lake City, FL 32056
(City/State and Zip Code)

For further information concerning this matter, please call:

Dean Cooke at (386) 755-7713
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Dean Cooke, hereby resign as President
(Title)

of Premier Roofing Specialists, Inc.
(Name of Corporation)

70000000115-8, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Dean Cooke
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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