

P03000088245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

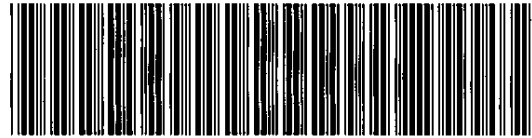
(Business Entity Name)

(Document Number)

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SECURITY DIVISION OF STATE

O/D Resign.
08/30/10
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E-Z ROOFING INC.
(Name of Corporation)

DOCUMENT NUMBER: 20-0133790

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

Please return all correspondence concerning this matter to the following:

MARK R. JOHNSON
(Name of Person)

E-Z ROOFING INC.
(Name of Firm/Company)

7301 36 AVE. EAST
(Address)

PALMETTO FL. 34221
(City/State and Zip Code)

For further information concerning this matter, please call:

MARK R. JOHNSON at (941) 752-9985
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, FRANK H. JOHNSON, hereby resign as PRESIDENT
(Title)

of E-Z ROOFING, INC.
(Name of Corporation)

20-0133790, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Frank H. Johnson
(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

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