

P040001043/0

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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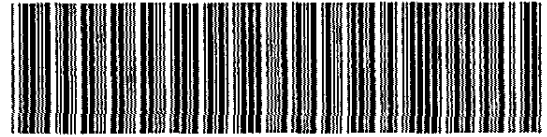
(Business Entity Name)

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TALLAHASSEE, FLORIDA

T. Roberts AUG 30 2006

Form 17. Officer/Director Resignation

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1st Choice Roofing, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO4000104310

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

Please return all correspondence concerning this matter to the following:

Kenneth Phillips
(Name of Person)

1st Choice Roofing, Inc.
(Name of Firm/Company)

2234 BALSAM CT
(Address)

Land O Lakes, FL 34639
(City/State and Zip Code)

For further information concerning this matter, please call:


Ken Phillips at (727) 967-4957
(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

I, Carl W. Jenkins, hereby resign as Vice President, Secretary and Director of 1st Choice Roofing, Inc, P04000104310, a corporation organized under the laws of the State of Florida.


Carl W. Jenkins

8/14/06
Date

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TALLAHASSEE, FLORIDA