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TO: Amendment Section
Division of Corporations

SUBJECT: ETM Roofing, INC
(Name of Corporation)

DOCUMENT NUMBER: P05000065379

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

Please return all correspondence concerning this matter to the following:

Guillermo Figueroa
(Name of Person)

ETM Roofing, INC,
(Name of Firm/Company)

2720 WINDSOR AVE
(Address)

West Palm Beach FL 33407
(City/State and Zip Code)

For further information concerning this matter, please call:

Teresita Figueroa at (561) 833 7663
(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**

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DIVISION OF CORPORATIONS

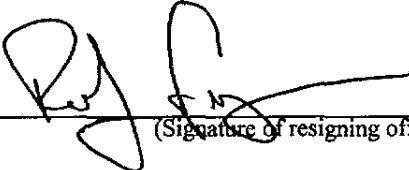
06 JAN -9 PM 12:16

I, Rolando Figueroa, hereby resign as Director
(Title)

of ETM Roofing, INC
(Name of Corporation)

P05000065379, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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