

P07000103856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

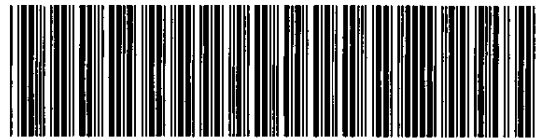
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Office Resign
Erin Murphy
2/22/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AA Elite Roofing & Contracting, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000103856

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

Please return all correspondence concerning this matter to the following:

Anthony S. Johnson
(Name of Person)

Elite Roofing Systems LLC
(Name of Firm/Company)

401 Blackburn Rd.
(Address)

Nokomis, FL 34275
(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony Johnson at (941) 726-9461
(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

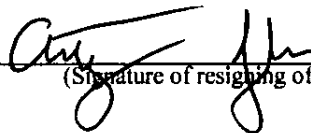
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Anthony S. Johnson, hereby resign as VP
(Title)

of AA Elite Roofing & Contracting, Inc.
(Name of Corporation)

P07000103856, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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