

P97000001237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

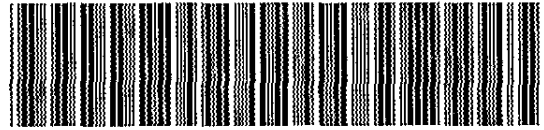
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700038363537

07/06/04--01054--001 \*\*35.00

FILED  
04 JUL -6 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFF Resign  
G. Gualletto JUL 14 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ROBERTS FUNERAL SERVICE, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P97000001237

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

LEON M. ROBERTS  
(Name of Person)

ROBERTS FUNERAL SERVICE, INC.  
(Name of Firm/Company)

7917 NW 7 COURT  
(Address)

PLANTATION, FL 33324-1464  
(City/State and Zip Code)

For further information concerning this matter, please call:

LEON M. ROBERTS at ( 954 ) 423-4228  
(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

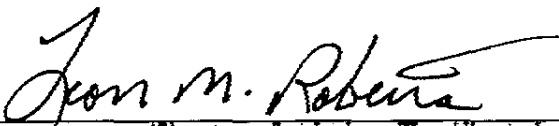
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, LEON M. ROBERTS, hereby resign as PRESIDENT/DIRECTOR  
(Title)

of ROBERTS FUNERAL SERVICE, INC.  
(Name of Corporation)

P97000001237, 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

FILED  
04 JUL -6 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA