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SECRETARY OF STATE OF STATE OF CORPORATIONS.

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Afficer Resignation LAS 3-30-04 LAW OFFICES OF

DAVID W. WILCOX

308 Thirteenth Street West Bradenton, Florida 34205

Telephone: (941) 746-2136

November 26, 2003

Mailing Address: P. O. Box 711 Bradenton, Florida 34206

Telecopies: (941) 747-2108

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: William Samuels Approved Roofing, Inc.

Gentlemen:

Please change the corporate records of the above referenced corporation to reflect the change in corporate officers.

V¢ry truly yoj

DWW: bbw Enclosure LAW OFFICES OF

DAVID W. WILCOX

308 Thirteenth Street West Bradenton, Florida 34205

March 25, 2004

Mailing Address: P. O. Box 711 Bradenton, Florida 34206

TELECOPIEE: (941) 747-2108

Telephone: (941) 746-2136

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: William Samuels Approved Roofing, Inc.

Gentlemen:

Enclosed herewith please find Resignation of Officer and Employee and my check for \$35.00 regarding the above referenced corporation. Please change the corporate records of this corporation to reflect the change in corporate officers.

1 XMW

DWW: bbw Enclosures



Secretary of State

December 5, 2003

David W. Wilcox, Esquire Post Office Box 711 Bradenton, FL 34206

SUBJECT: WILLIAM SAMUELS APPROVED ROOFING, INC.

Ref. Number: 491395

We have received your document for WILLIAM SAMUELS APPROVED ROOFING, INC.. However, the document has not been filed and is being returned for the following:

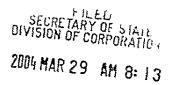
The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Letter Number: 203A00065552

Louise Flemming-Jackson Document Specialist Supervisor



RESIGNATION OF OFFICER AND EMPLOYEE

TO: WILLIAM SAMUELS APPROVED ROOFING, INC.

The undersigned does hereby irrevocably tender his resignation as Officer and Employee with the above corporation, such resignation to take effect April 15, 2003.

Dated: April 15, 2003

WILLIAM F. SAMUELS