

491395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 MAR 29 AM 8:13

Officer Resignation  
LPS  
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  
TELECOPIER: (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.

Very truly yours,



David W. Wilcox

DWW: bbw  
Enclosure

LAW OFFICES OF  
**DAVID W. WILCOX**

308 THIRTEENTH STREET WEST  
BRADENTON, FLORIDA 34205  
TELEPHONE: (941) 746-2136

March 25, 2004

MAILING ADDRESS:  
P. O. BOX 711  
BRADENTON, FLORIDA 34206  
TELECOPIER: (941) 747-2108

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.

Very truly yours,

  
David W. Wilcox

DWW: bbw  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
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.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 203A00065552

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 MAR 29 AM 8:13

**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