

Florida Department of State **Division of Corporations Electronic Filing Cover Sheet**

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Division of Corporations

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DISSOLUTION OR WITHDRAWAL GS ROOFING PRODUCTS CO., INC.

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1/15/2015 13:15:53 Ffom: To: 8506176380

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1/15/2015 10:23:53 AM PAGE 1/001 Fax Server



January 15, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GS ROOFING PRODUCTS CO., INC. 750 EAST SWEDESFORD ROAD VALLEY FORGE, PA 19482

SUBJECT: GS ROOFING PRODUCTS CO., INC.

REF: F93000004662

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

PLEASE TAKE OUT "DELAWARE" AND PUT IN "NEW YORK" AS THE STATE THE FOREIGN CORPORATION IS INCORPORATED IN.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell Regulatory Specialist III

FAX Aud. #: H15000009982 Letter Number: 415A00000873

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1/15/2015 13:15:53 From: To: 8506176380

850-617-6381

1/14/2015 9:52:20 AM PAGE 1/001 Fax Server



January 14, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GS ROOFING PRODUCTS CO., INC. 750 EAST SWEDESFORD ROAD VALLEY FORGE, PA 19482

SUBJECT: GS ROOFING PRODUCTS CO., INC.

REF: F93000004662

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THIS IS A NEW YORK CORPORATION AND NOT A DELAWARE. PLEASE CORRECT THE STATE INCORPORATED UNDER LAWS OF TO READ: NEW YORK.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell Regulatory Specialist III FAX Aud. #: H15000009982 Letter Number: 615A0000751

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

GS ROOFING PRODUCTS CO., INC.
(Name of Corporation)
F93000004662
(Document Number of Corporation (if known)
New York (Incorporated Under Laws of)
This corporation is no longer transacting business or conducting affairs within the State of Florida and here voluntarily surrenders its authority to transact business or conduct affairs in Florida.
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf at appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.
The following is a current mailing address for the corporation:
750 E. SWEDESFORD ROAD
(Mailing Address)
VALLEY FORGE, PA 19482
(City/ State /Zip)
The corporation agrees to notify the Department of State in the flature of any change in its mailing address.
50-18/15
(Signature of a director, president or other officer - if in the hands of a receiver, or other court appointed fiduciary, by that fiduciary)
STEVEN F. MESSMER VICE PRESIDENT
(Typed or printed name of person nigning) ; , (Title of person nigning)

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