



F 94000003422

February 19, 1998

Ms. Sandra B. Mortham, Secretary of State  
Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000002441730--5  
-02/26/98--01029--028  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Application by Foreign Corporation for Withdrawal of Authority to Transact  
Business or Conduct Affairs in Florida

Dear Madam Secretary:

Enclosed is the referenced form which has been executed on behalf of Rooftop Enterprises, Inc. by David C. Humphreys, President and Chief Executive Officer. Also enclosed is TAMKO Roofing Products, Inc.'s check number 795362 in the amount of \$35.00 to cover the filing fee for this withdrawal. Rooftop Enterprises, a Missouri corporation, was voluntarily terminated August 20, 1997. Also enclosed are copies of Rooftop Enterprises's 1997 Annual Report to the Florida Department of State and the Missouri Secretary of State's Certificate of Termination.

In a recent phone conversation with an employee in your office, I was told we do not need to file a 1998 annual report on Rooftop Enterprises in Florida as it is being voluntarily withdrawn as a foreign corporation. Please let me know if this information is incorrect.

I can be reached by phone at 417-624-6644 extension 2331 if you need any further information. Thank you for your help.

Very truly yours,

TAMKO Roofing Products, Inc.

Joyce Strubert

Joyce Strubert

Enclosures

cc: Bob Fisher

EXECUTIVE OFFICES

220 W. FOURTH STREET P.O. BOX 1404 JOPLIN, MO 64802-1404 417-624-6644 FAX 417-624-3302

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

\_\_\_\_\_  
Rooftop Enterprises, Inc.  
(Name of Corporation)

\_\_\_\_\_  
Missouri

\_\_\_\_\_  
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby 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 and 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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

\_\_\_\_\_  
220 West Fourth Street, P.O. Box 1404  
(Mailing Address)

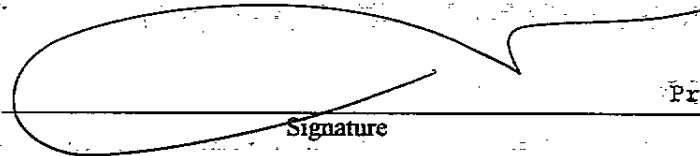
\_\_\_\_\_  
Joplin, MO 64802-1404

\_\_\_\_\_  
(City/ State /Zip)

90 FEB 23 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



\_\_\_\_\_  
Signature

\_\_\_\_\_  
President & Chief Operating Officer  
Title

\_\_\_\_\_  
David C. Humphreys  
Typed or printed name

\_\_\_\_\_  
February 16, 1998  
Date