Garney F. Bohannon, Sr. 15595 S.E. 200th Avenuje Umatilla, FL 32784-8299

March 7,2001

601560

Florida Department of State Division of Corporations Corporate Records P.O. Box 6327 Tallahassee FL 32314

900003831129--7 -03/12/01--01120--005 *****35.00 *****35.00

Subject: A & B ROOFING COMPANY, INC.

3905 MOORE STATION ROAD

SANFORD, FL 32773

Ref: Number G01560

We wish to resign all corporate positions which have been listed as belonging to us preceding February 26, 2001, including treasurer and director.

Our position with this corporation is not of any corporate officer or corporate management whatsoever.

This is to go into effect as of February 26, 2001.

We are a part-time, hourly wage earner, only.

We are enclosing the fee requested of \$35 to file this document.

Garney F. Bohannon, Sr.

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SEGNETARY OF STATE
TALLAHASSEE, FIORINA

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Of Review

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Garney F. Bohannon, Sr. 15595 S. E. 200th Avenue Umatilla FL 32784-8299

A & B Roofing Company, Inc. Attention: James W. Anderson 3905 Moore Station Road Sanford, FL 32773

Feb 26, 2001

Dear Mr. Anderson,

Effective immediately, I wish to withdraw and resign my Vice Presidency in the above named A & B Roofing Company, Inc.

I am enclosing copies to be sent to The State of Florida

and to the current firm representing this corporation in the City of Sanford, to be entered on the Corporation records.

Very truly yours,

Garney F. Bohannon, Sr.

