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COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJ.	ECT: PILCHER ROOFING, INC
	(Name of Corporation)
DOC	UMENT NUMBER: H74045
The er	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
Ste	eve A. Barnes
	(Name of Person)
PII	CHER ROOFING, INC
	(Name of Firm/Company)
P.C	D. BOX 520177
	(Address)
Lor	igwood, Fl 32752
	(City/State and Zip Code)
For fu	rther information concerning this matter, please call:
Ste	eve A Barnes at (407 32)2-9188 (Name of Person) (Area Code & Daytime Telephone Number)
Enclos	sed is a check for \$35.00 made payable to the Florida Department of State.
Ameno Division Cliftor 2661 I	Address: dment Section on of Corporations n Building Executive Center Circle assee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Steve A. Barnes	, hereby resign as	President
		(Title)
of PILCHER ROOFING, I	NC	
(Name	of Corporation)	· · · · · · · · · · · · · · · · · · ·
H74045	_, a corporation organized und	ler the laws of the State of
(Document Number, if known)		
FLORIDA		
	_ ·	
Su	To A. Barrer	
(S	signature of resigning officer/director	or)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314