

J63237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

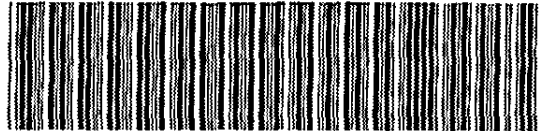
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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Leon Wallin Roofing, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** J63237

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Linda Wallin 1-14-04  
(Name of Person)

Leon Wallin Roofing, Inc  
(Name of Firm/Company)

10915 Enterprise Ave.  
(Address)

Bonita Springs, Fl. 34135  
(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Wallin at ( 239 ) 598-3424  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

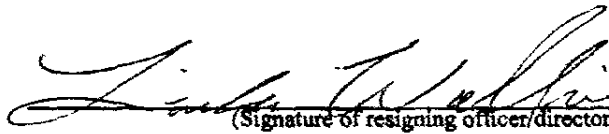
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Linda Wallin, hereby resign as Treasure  
(Title)

of Leon Wallin Roofing, Inc.  
(Name of Corporation)

J63237, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director) 1-14-04

**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

SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

04 JAN 20 AM 11:30

**FILED**