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CHIUMENTO & ASSOCIATES

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April 13, 2006

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

RE: Royal Crown Roofing, L.L.C.
Document No. L05000031058

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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Dear Sir or Madam:

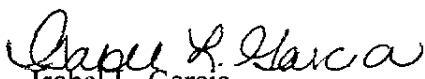
Please find enclosed an original and one copy of the following documents:

1. Resignation of Member, Managing Member or Manager;
2. Articles of Amendment of Articles of Organization of Royal Crown Roofing, L.L.C.;
3. Resignation of Registered Agent for a Limited Liability Company; and
4. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company.

Also enclosed please find Royal Crown's check number 1250 in the amount of \$160.00 representing your filing fees. Please file the enclosed documents and return the conformed copy stamped "filed" to us for our files.

If you have any questions or require additional information, please contact me.

Sincerely,


Isabel L. Garcia
Enclosure



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
06 APR 17 PM 2:27

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Daniel W. Schaffer, hereby resign as Member
(Title)

of Royal Crown Roofing, L.L.C.
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida

and affirm that the limited liability company has been notified in writing of the resignation.

Daniel W. Schaffer
(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314