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Andrea G. Rogero  
116 Via D'este  
Delray Beach, Florida  
33445

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99 AUG -9 PM 5:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Amendment Section  
Corporation Commission

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-08/09/99-01084-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*To whom it may concern:*

*I am writing this letter as a formal resignation as officer of Rogero Insulation Inc. ID # 65-0199559.*

*The company was run solely under the direction of Nicolas C. Rogero. My resignation was tendered to him in 1992 when I was presented with evidence that he failed in regard to proper filing of workmen's wages with the U.S. Government. The company had been duly notified with witnesses to the resignation at that time in 1992. A resignation was prepared and I was told by Mr. Rogero that it had been filed with your office.*

*Through my contact with your office today, July 30<sup>th</sup> 1999, I have discovered that no paperwork of any kind has ever been received in relation to this corporation. I understand that this corporation was administratively dissolved 11/9/90. This company continued to do business after this disillusion date.*


*O/D Resig.*

V. SHEPARD AUG 13 1999

Due to this recent revelation I am including a \$35.00 fee and this letter to officially remove myself from any association with Rogero Insulation, Inc.

I thank you for processing this resignation as soon as possible and sending a receipt of acknowledgment to my address listed in heading of this letter.

Most sincerely yours,

  
Andrea G. Rogero

July 30, 1999

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