



L52772

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 24, 1997

Randy Taylor
% A-1 TAYLOR ROOFING, INC.
12586 SW 128th Street
Miami, FL 33186

500002144195--6
-04/15/97--01104--010
*****35.00 *****35.00

SUBJECT: A-1 TAYLOR ROOFING, INC.
Ref. Number: L52772

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 797A00014791

RECEIVED
97 APR 11 AM 8:15
DIVISION OF CORPORATIONS
FILED
97 APR 11 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Rec
LFT
4-14-97

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
97 APR 11 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Randy Taybr, hereby resign as President
(Title)

of A-1 Taylor Roofing, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314