

L94531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

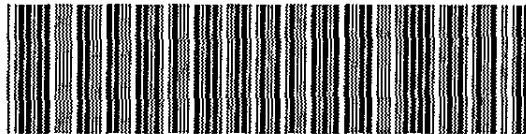
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300084189463

01/18/07--01020--014 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN 18 AM 9:50

Ps 1/22/07
O/D has

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DURA-BUILT ROOFING COMPANY, INC.
(Name of Corporation)

DOCUMENT NUMBER: L94531

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeanette J. Secor, P.A.

(Name of Person)

Law Office of Jeanette J. Secor

(Name of Firm/Company)

6474 First Avenue North

(Address)

Saint Petersburg, Florida 33710

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeanette J. Secor, P.A.

(Name of Person)

at (727) 822-8818

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 JAN 18 AM 9:51

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ROBERT J. PLANTHABER, SR., hereby resign as PRESIDENT
(Title)

of DURA-BUILT ROOFING COMPANY, INC.
(Name of Corporation)

L94531, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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