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Amendment Section

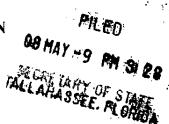
Division of Corporations

TO:

SUBJECT: Dura-Built Roofing Company, Inc. (Name of Corporation) **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: John C Rienhoff (Name of Person) Dura-Built Roofing Company, Inc. (Name of Firm/Company) 2333 Feather Sound Drive, A701 (Address) Clearwater, FL, 33762 (City/State and Zip Code) For further information concerning this matter, please call: John C Rienhoff (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Mailing Address: Street Address:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



| , hereby resign as Secretary (Title) |
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| ation) |
| oration organized under the laws of the State of |
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| f resigning officer/director) |
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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