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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Roof Tile R+D Inc. (Name of Corporation)
DOCUMENT NUMBER: 100000105969
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Any D. Zwemer (Name of Person)
Roof Tile Ry D Tic (Name of Firm/Company)
819 S. Federal Highway, Suite 300
Stuart, Florida 34994 (City/State and Zip Code)
For further information concerning this matter, please call:
Rosemane Zummo at (772) 223-0005 x 1257 (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 409 E. Gaines Street Tallahassee, FL 32399

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, F.L. 32314

Amendment Section

TO:



JAN 1 2 2004

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 8, 2004

ROOF TILE R & D, INC. 819 SOUTH FEDERAL HIGHWAY SUITE 300 STUART, FL 34994

SUBJECT: ROOF TILE R & D, INC. Ref. Number: P00000105969

We have received your document for ROOF TILE R & D, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Complete the form enclosed for resignation of an officer/director and return for filing.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Ruby Dunlap Document Specialist

Letter Number: 604A00001394

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



1, Amy D Zwemer	, hereby resign as <u>fresident + Director</u>
of Roof Tile R+1	of Corporation)
Pococo 105969 (Document Number, if known)	_, a corporation organized under the laws of the State of
Florida	

Individual has already resigned & we (Signature of resigning officer/director)

are unable to obtain pignature.

See attached resignation fetter dated november 212003 and effective November 26,2003.

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 TO: The Board of Directors of Roof Tile R & D, Inc.

I hereby tender my resignation as President and Director of Roof Tile R & D, Inc., a Florida corporation, effective November 26, 2003.

November 21, 2003

Amy D. Zwemer,