

FD10000059637

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miami Roofing & Weatherproofing, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000059637

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

Please return all correspondence concerning this matter to the following:

Roger A. Caro

(Name of Person)

Miami Roofing & Weatherproofing, Inc.

(Name of Firm/Company)

945 79 Terrace

(Address)

Miami Beach, FL 33141

(City/State and Zip Code)

For further information concerning this matter, please call:

Roger A. Caro

(Name of Person)

at (

305

) 553-9405

(Area Code & Daytime Telephone Number)

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

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:


Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Javier R. Martinez, hereby resign as President
(Title)

of ^{and} Miami Roofing & Weatherproofing, Inc.
(Name of Corporation)

P01000059637, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILED
05 DEC -8 PM 2:48
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TALLAHASSEE, FLORIDA

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