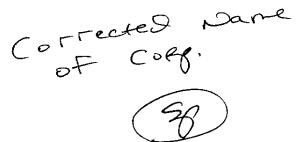
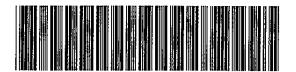
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Office Use Only





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TRANSMITTAL LETTER

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)
(Name of Person) (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

Amendment Section Division of Corporations

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Javier R. Martinez	, hereby resign as President
ans	(Title)
of Miami Roofing & Weather	proofing, Inc. Name of Corporation)
P01000059637 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	
- jan	(Signature of resigning officer/director)
	PH 2: LE

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