

P01000091915

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TALLAHASSEE, FL

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M. M. M. M. M.

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Roof-Over America Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000091915

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

Please return all correspondence concerning this matter to the following:

Robert E. McKee  
(Name of Person)

Roof-Over America Inc  
(Name of Firm/Company)

P.O. Box 1315  
(Address)

Sanford FL 32772  
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert E. McKee at (407) 328-7700  
(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


**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Paul C. Michalski, hereby resign as vice president  
(Title)

of Roof - Over America, Inc.  
(Name of Corporation)

PO1000091915, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

 FEB. 17, 04  
(Signature of resigning officer/director)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAR 10 AM 11:36

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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