

Oceanside Accounting & Office Services, Inc.

127D INDUSTRIAL ROAD
P. O. BOX 43-2022
BIG PINE KEY, FL 33043-2022
(305) 872-1024 phone (305) 872-0402 (fax)

P010000098840

- Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

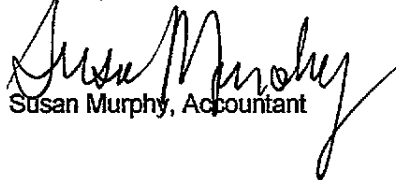
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*****70.00 *****35.00

To Whom It May Concern:

Enclosed herewith please find two Officer/Director Resignation forms and a check for \$70.00 to cover the filing fees for this service. Please process these forms and send the acknowledgements to this office.

If you need any additional information please do not hesitate to contact this office.

Sincerely,


Susan Murphy, Accountant

Sm: sf

Enclosures

FILED
02 MAY -9 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OD/Red
5/15/02
10


OFFICER / DIRECTOR RESIGNATION

I, SEAN DONOHUE, hereby resign as SECT. AND DIRECTOR
(Title)

of ISLANDS ROOFING, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

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02 MAY -9 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**