

P01000103707

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*Off Resign
T. Lewis*

10/19/05--01013--022 **35.00

FILED
05 OCT 19 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Roofmasters, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO1000103707

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Jim Crosby
(Name of Person)

Roofmasters, Inc.
(Name of Firm/Company)

PO Box 2050
(Address)

Interlachen, FL 32148
(City/State and Zip Code)

For further information concerning this matter, please call:

Jim Crosby at (352) 871-3741
(Name of Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 OCT 19 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Willie Wills, JR, hereby resign as Director
(Title)

of Roofmasters, Inc.
(Name of Corporation)

PO1000103707, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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