

PO1000103707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

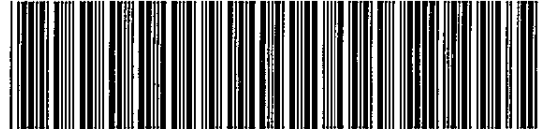
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*Off Resign
T. Lewis*

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05 DEC -2 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FL 32301

12/05/05--01008--007 **35.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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DIVISION OF CORPORATIONS

October 25, 2005

JIM CROSBY
ROOFMASTERS, INC.
P. O. BOX 2050
INTERLACHEN, FL 32148

SUBJECT: ROOFMASTERS, INC.
Ref. Number: P01000103707

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 005A00064656

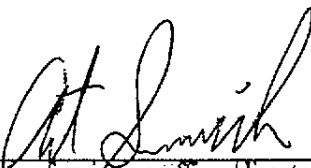
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 DEC -2 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Thomas A. Smith, 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