

PO1000122298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resign
Crim Murphy
12/5/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Embick Roofing inc.

(Name of Corporation)

DOCUMENT NUMBER: P01000122298

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

Please return all correspondence concerning this matter to the following:

Evan Rochon

(Name of Person)

Embick Roofing Inc.

(Name of Firm/Company)

2510 SW 3rd. Ave.

(Address)

Ft. Lauderdale FL 33315

(City/State and Zip Code)

For further information concerning this matter, please call:

William M. Embick at (954) 275-4511

(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**

I, Mark Embick, hereby resign as President
(Title)

of Embick Roofing, Inc.
(Name of Corporation)

801000122298, 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314