

P01938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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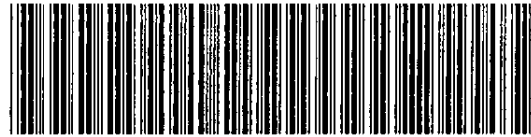
(Business Entity Name)

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Withdrawal
Alternate
Name

3-4-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Roma Building, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01938

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephenie A. Fenton, Esq.
(Name of Contact Person)

Roman & Roman, P.A.
(Firm/Company)

2274 State Road 580
(Address)

Clearwater, FL 33763
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephenie A. Fenton, Esq. at (727) 736-2515
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned SAM C. COLUCCI, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
ROMA BUILDING, INC.
(Name of Corporation)

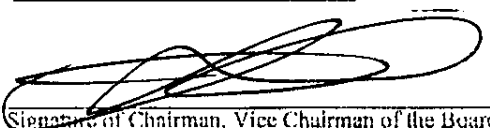
a corporation duly organized and existing under the laws of MICHIGAN,
(State or Country)

was adopted on FEBRUARY 23, 2011 withdrawing the alternate

name of ROMA BUILDING OF SUNCOAST CORP.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: FEBRUARY 23, 2011



Signature of Chairman, Vice Chairman of the Board, a
director or any officer

DIRECTOR

Title of person signing

FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314