

PD2000000856

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Supreme Roofing Company of Florida
(Name of Corporation)

DOCUMENT NUMBER: P02000000856

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

Please return all correspondence concerning this matter to the following:

Greg Ross
(Name of Person)

~~Supreme Roofing Company of Florida~~
(Name of Firm/Company)

873 West Bay Drive suite 195
(Address)

Largo FL 33770
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Gumm at (727-518-9564)
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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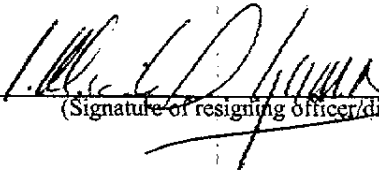
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, L. Michael Gumm, hereby resign as Vice President
(Title)

of Supreme Roofing Company of Florida
(Name of Corporation)

P02000000856, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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