

P02000001126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

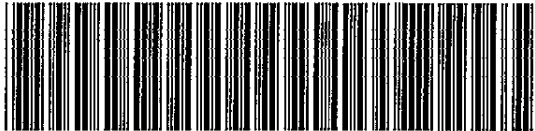
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATION
2003 FEB 13 AM 9:35

Officer Resignation
LFT
2-19-2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALY Roofing, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000001126

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

Please return all correspondence concerning this matter to the following:

Laura Htaif
(Name of Person)

(Name of Firm/Company)

7300 SW 36 St
(Address)

Miami, FL 33155
(City/State and Zip Code)

For further information concerning this matter, please call:

Laura Htaif at (305) 265-1555
(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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DIVISION OF CORPORATIONS

2003 FEB 13 AM 9:35

Director Resignation

Aly Roofing, Inc.

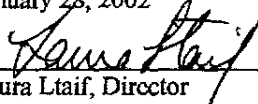
Document #P020000001126

I the undersigned director and vice president of the above named FI Corporation do hereby tender my resignation, to take effect immediately.

I hereby add that I was not aware that I was presently a board member nor a vice president of said corporation and have not acted as same nor have I taken part of any decision of said corporation.

I Laura Ltaif hereby request that the secretary spread same and this be part of the minutes of said corporation.

January 28, 2002



Laura Ltaif, Director

Witnessed 

NOTARY

Dated 1/31/03

Presented

