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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SIFTE ROOFING & GUTTERING INC

(Name of Corporation)

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

CHAZ M SITTE

., r

(Name of Person)

SITTE ROOFING & GUTTERING HNC

(Name of Firm/Company)

PO BOX 2037

(Address)

LYNN HAVEN FL 32444

(City/State and Zip Code)

For further information concerning this matter, please call:

CATHY R SITTE ______ at (<u>850</u>) <u>258-7987</u> (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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E044 (05/L3)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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| CHAZ M SITTE I | DII, hereby resign as | DIRECTOR hereby resign as | |
|------------------------------|---------------------------------|------------------------------|--|
| •• <u> </u> | | (Title) | |
| SITTE ROOFING & GUTTERING IN | NC. | | |
| (N) | ame of Corporation) | | |
| P02000022280 | , a corporation organized under | er the laws of the State of | |
| (Document Number, if known) | | | |
| FLORIDA | | | |
| . | , | | |
| | | | |

 \sim (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