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2003 APR - 1 AM 11: 14

Officer Resegnation
AF 2-03

TRANSMITTAL LETTER

SUBJECT: FLORIDA ROS FING RESTORA TION TWO (Name of Corporation)

DOCUMENT NUMBER: PO200063469

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

Please return all correspondence concerning this matter to the following:

MICHARL MORAN

(Name of Person)

FLORIDA ROSFING RESTORATION, FINC

(Name of Firm/Company)

// Address)

Ho LLY wood L. 33000

(City/State and Zip Code)

For further information concerning this matter, please call:

Letter Culture (Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section

409 E. Gaines Street

Tallahassee, FL 32399

Division of Corporations

Mailing Address:

P.O. Box 6327

Amendment Section

Division of Corporations

Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 24, 2003

Michael Moran % FLORIDA ROOFING RESTORATION, INC. 1201 South 21st Avenue Hollywood, FL 33020

SUBJECT: FLORIDA ROOFING RESTORATION, INC.

Ref. Number: P02000063469

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson Document Specialist Supervisor

Letter Number: 003A00017876



FILED SECRETARY OF STATE DIVISION OF CORPORATION:

2003 APR - 1 AM 11: 14

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, MICHAEL MORAN, hereby resign as Dunton
of FLORIDA ROOFING RESTORATION, INC. (Name of Corporation)
a corporation organized under the laws of the State of Flacida
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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