

P02000087697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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olo Resign  
Jm  
10/15/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ReRoof King, Incorporated  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000087697

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

Please return all correspondence concerning this matter to the following:

Anthony Derepentigny  
(Name of Person)

ReRoof King Inc.  
(Name of Firm/Company)

Po Box 1388  
(Address)

Windermere, FL 34786  
(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony Derepentigny at ( 407 ) 299 0777  
(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

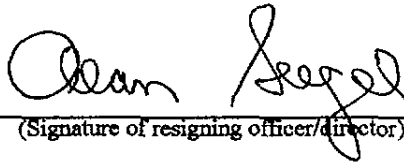
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Alan Siegel, hereby resign as Secretary, Treasurer, Director  
(Title)

of ReRoof King Inc. as of June 2003  
(Name of Corporation)

P02000087697, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA