

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 205-0380

From:

Account Name : THE PLANTE LAW GROUP
Account Number : I20050000106
Phone : (813) 875-5297
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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AFFORDABLE ROOFING SYSTEMS, INC.

Certificate of Status	1
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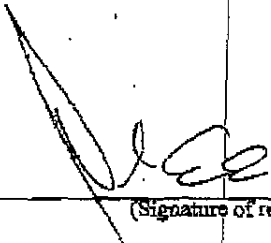
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Klaus Lemke, hereby resign as President
(Title)

of Affordable Roofing Systems, Inc.
(Name of Corporation)

P02000108348, 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 5327
Tallahassee, Florida 32314

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