

P03000030295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

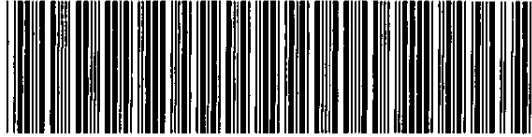
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600138518566

*Resignation  
of  
officer*

12/15/08--01038--002 \*\*35.00

2008 DEC 15 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*APR  
12/18/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Empire Roofing Sales and Service, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P 03000030295

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

Please return all correspondence concerning this matter to the following:

Pedro R. Nuñez  
(Name of Person)

Empire Roofing Sales + Svs, Inc  
(Name of Firm/Company)

2806-1 Gibson Road.  
(Address)

Jacksonville, FL 32207  
(City/State and Zip Code)

For further information concerning this matter, please call:

Pedro R. Nuñez at (904) 334-1661  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**

2008 DEC 15 PM 3:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Joseph Durand, hereby resign as V.P.  
(Title)

of Empire Roofing Sales and Service, Inc.  
(Name of Corporation)

P03000030295, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Joseph Durand  
(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