

P03000066354

(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



300142984723

02/09/09--01016--003 **35.00

FILED
09 FEB -9 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ODL
2/12/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Latitude 27 Roofing Corp.
(Name of Corporation)

DOCUMENT NUMBER: P030000 66354

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

Please return all correspondence concerning this matter to the following:

Richard Dessewffy
(Name of Person)

Latitude 27 Roofing Corp.
(Name of Firm/Company)

2886 SE Pace Dr.
(Address)

Port Saint Lucie, Fla. 34984
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Dessewffy at (772) 528-6486
(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**

I, Huijuan Desswffy, hereby resign as Vice President
(Title)

of Latitude 27 Roofing Corp.
(Name of Corporation)

P03000066354, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Huijuan Desswffy
(Signature of resigning officer/director)

FILED
09 FEB -9 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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