

PO 3000104716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

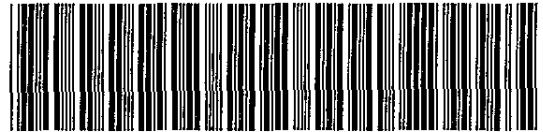
(Business Entity Name)

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SECRETARY OF STATE  
TALAMON, THOMAS

05/11/05--11028--009 \*\*70.00

*off. Resign*

C. Coulliette MAY 19 2005

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PHILLIPS ROOFING & SIDING, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000104716

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

Please return all correspondence concerning this matter to the following:

BRIAN A. BROWN  
(Name of Person)

PHILLIPS ROOFING & SIDING, INC  
(Name of Firm/Company)

22434 NW SR 16  
(Address)

STARKE FL 32091  
(City/State and Zip Code)

For further information concerning this matter, please call:

TERESA PHILLIPS at ( 904 ) 964-6822  
(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, BRIAN A. BROWN, hereby resign as VICE-PRESIDENT  
(Title)

of PHILLIPS ROOFING & SIDING, INC  
(Name of Corporation)

P03000104716, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

✓ BAB  
(Signature of resigning officer/director)

FILED  
05 MAY 11 PM 3:46  
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