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MOORE & GOODMAN, P.A.

Attorneys at Law

2900 EAST OAKLAND PARK BOULEVARD
THIRD FLOOR
FORT LAUDERDALE, FLORIDA 33306

Tel: (954) 564-8446 Fax: (954) 564-8666 E-Mail: Sean@mooregoodman.com

October 31, 2008

VIA FEDERAL EXPRESS 8301 2700 5430

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: JBH Roofing and Constructors, Inc. Resignation of Officer

Document Number P03000135135

Gentlemen:

I enclose herewith a Resignation of Officer resigning Ronald D. Greeson as co-president of the above named cooperation. I have executed the resignation as attorney in fact for Mr. Greeson.

I also, enclose my check number 7539, payable to the Florida Department of State in the amount of \$35.00 for the filing fee. I would request that Mr. Greeson be resigned as an officer of the corporation effective immediately.

Thank you for your cooperation.

Sean L. Moore

SLM/jga enclosures

Resignation of Officer



Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

I, Ronald D. Greeson, hereby resign as co-president of JBH Roofing and Constructors, Inc., document number <u>P03000135135</u>, a corporation organized under the laws of the State of Florida.

Thank you for your cooperation.

Sincerely yours,

Ronald D. Greeson,

by Sean L. Moore attorney in fact

as