

PO 3000148097

Dennis Pittman

(Requestor's Name)

721 E Tennessee St

(Address)

(Address)

Tallahassee FL 32308

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 21 AM 8:28

DIVISION OF CORPORATIONS

Resign

C. Couillette JUL 21 2005

OFFICER / DIRECTOR RESIGNATION

I, Dennis Pittman, hereby resign as Director
(Title)

of George J. Hicks Roofing, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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