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COVER LETTER

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, John L. Chaney , hereby resign as D (Title)
of Changes Construction and Roofing Inc. (Name of Corporation)	,
PO3000154872 , a corporation organized under the laws of the S	state of
Florida	
(Signature of resigning officer/director)	
	2008 J SECF TALL
	野 戸

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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