

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Northway's Roofing
(Name of Corporation)

DOCUMENT NUMBER: PD4000033820

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

Please return all correspondence concerning this matter to the following:

Sandra Northway
(Name of Person)

Northway's Roofing
(Name of Firm/Company)

5525 Campo Dr.
(Address)

Keystone Hts, FL 32656
(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra Northway at (352) 262-1980
(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 **FILED**
FOR A CORPORATION

2008 SEP 14 AM 9:37

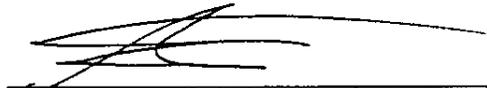
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Shawn Northway, hereby resign as Secretary
(Title)

of Northway's Roofing, INC.
(Name of Corporation)

PO4000033820, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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