

PO4000038118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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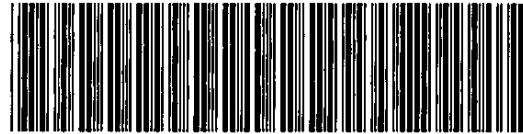
(Business Entity Name)

(Document Number)

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SEP 25 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miles Roofing Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000038118

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

Please return all correspondence concerning this matter to the following:

Rachel Miles
(Name of Person)

Miles Roofing Inc.
(Name of Firm/Company)

2030 S. OLD MILL DR
(Address)

DeHona FL 32725
(City/State and Zip Code)

For further information concerning this matter, please call:

Rachel Miles at (386) 561 0616
(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
FOR A CORPORATION**

I, Scott Lucia, hereby resign as Secretary
(Title)

of Miles Roofing Inc.
(Name of Corporation)

PO4000038118, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

S.C. Lucia
(Signature of resigning officer/director)

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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