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TILE ROOF LOADING, INC.

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OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, Lucinda Mountainsong, hereby resign all of my positions as an officer, director and employee of Tile Roof Loading, Inc., document number P04000044468, a corporation organized under the laws of the State of Florida.

EXECUTED by the undersigned on this 23 day of October, 2007.


Lucinda Mountainsong f/k/a Lucinda Burke

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