

P04/000054397

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(City/State/Zip/Phone #)

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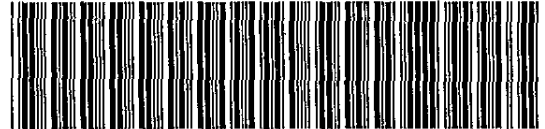
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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** QUALITY ROOF SYSTEMS, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P04000054397

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

Please return all correspondence concerning this matter to the following:

STEVEN P. WALTHERS

(Name of Person)

QUALITY ROOF SYSTEMS, INC.

(Name of Firm/Company)

340 E. PINWOOD CT.

(Address)

LAKE MARY, FLORIDA 32746

(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN P. WALTHERS

(Name of Person)

at ( 407 ) 328-9719

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**

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

**Street Address:**

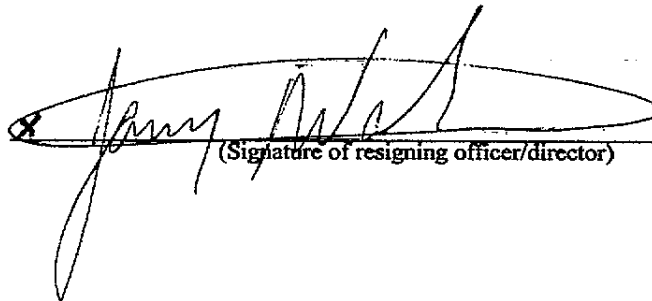
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JAMES A. WALTHERS, hereby resign as DIRECTOR  
(Title)

of QUALITY ROOF SYSTEMS, INC.  
(Name of Corporation)

P04000054397, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA

  
(Signature of resigning officer/director)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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**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