P04000054397

(Re	equestor's Name)	
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Officer Rusign Cris Murphy 1/16/08

COVER LETTER

Division of Corporations
SUBJECT: Quality Roof Systems
(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)
1978 Corporate Square Ste. 100
(Address)
Longwood, Fl. 32750
(City/State and Zip Code)
For further information concerning this matter, please call:
Steven P. Walthers at (407) 947-6841 (Area Code & Daytime Telephone Number)
(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

TO: Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

29. 300

I, Douglas E. McCormack	, hereby resign as Director		
	(Title)		
of_ Quality Roof Systems, Inc.			
(Name	e of Corporation)		
P0400054397 (Document Number, if known)	, a corporation organized under the laws of the State of		
Florida	SECHE	OB JAN	
	ARY O		
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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