

PO4000058545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500271440675

04/06/15--01042--021 **35.00

15 APR -6 AM 11:08

SECRETARY OF STATE
DIVISION OF CORPORATIONS

C.L.
4-9-15

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boys Roofing, Incorporated
(Name of Corporation)

DOCUMENT NUMBER: PO4000058545

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

Please return all correspondence concerning this matter to the following:

Hugh Whitney
(Name of Person)

(Name of Firm/Company)

513 US Highway One Suite 221
(Address)

North Palm Beach FL 33408
(City/State and Zip Code)

For further information concerning this matter, please call:

Hugh Whitney at (801) 723-2006
(Name of Person) (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:

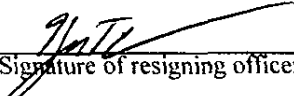
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 APR -6 AM 11:08

I, Hugh Whitney, hereby resign as Director and Vice President
(Title)
of Boys Roofing, Incorporated
(Name of Corporation)
PO4000058545, 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