P04000128491

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Amendment Section Division of Corporations

TO:

COVER LETTER

A Ready Roofing Co., Inc. (Name of Corporation) P04000128491 DOCUMENT NUMBER: The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Paul Wernicke (Name of Person) A Ready Roofing Co., Inc. (Name of Firm/Company) 21220 Yontz Road (Address) Brooksville, FL 34601 (City/State and Zip Code) For further information concerning this matter, please call: Paul Wernicke

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

(Name of Person)

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

(Area Code & Daytime Telephone Number)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION FOR A CORPORATION

2007 FEB -5 PM 4: 46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

, Sharon Wernicke	, hereby resign as	President/Treasurer/Director
		(Title)
of_ A Ready Roofing Co., Inc.		,
(Name of	Corporation)	
P04000128491	, a corporation organized under the laws of the State of	
(Document Number, if known)		
Florida	,	
Shorm	gnature of resigning officer/direct	tor)

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