

P04000138751

(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



000042447290

11/09/04--01096--008 **35.00

Off Design

SEARCHED
INDEXED
FILED
NOV 9 2004
CLERK'S OFFICE

FILED

04 NOV - 9 AM 8 16

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADP Roofing, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 04000138751

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

Please return all correspondence concerning this matter to the following:

Daniel A. Dazack
(Name of Person)

(Name of Firm/Company)

1741 SW Anderson Street
(Address)

Port St Lucie, FL 34953
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel A. Dazack at (772) 530-2605
(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
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

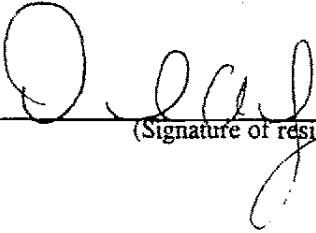
04 NOV -9 AM 8:16
FILED
FLORIDA SECRETARY OF STATE
RECEIVED FLORIDA
FLORIDA

I, Daniel A. Dozack, hereby resign as Vice President
(Title)

of ADP Roofing Inc
(Name of Corporation)

PO 4000138751, 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