

PO4000138927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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ALLAHASSEE FLORIDA
STATE

10/21/05

COVER LETTER

2005 OCT 17 AM 9:27

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: CUSTOM ROOF TILE INC
(Name of Corporation)

DOCUMENT NUMBER: P04000138927

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

Please return all correspondence concerning this matter to the following:

MELISSA KONITZER

(Name of Person)

CUSTOM ROOF TILE INC

(Name of Firm/Company)

PO BOX 1245

(Address)

RUSKIN FL 33575

(City/State and Zip Code)

For further information concerning this matter, please call:

MELISSA KONITZER

(Name of Person)

at (813) 641-3500

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2005 OCT 17 AM 9:27

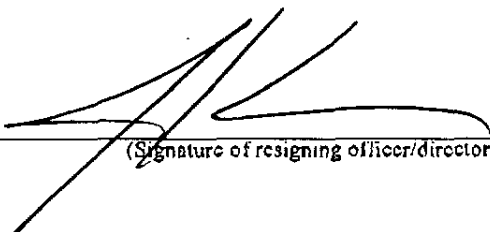
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

I, JOSEPH GRIFFITH, hereby resign as PRESIDENT
(Title)

of CUSTOM ROOF TILE INC
(Name of Corporation)

P04000138927, 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