

P65 0000/2507

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(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL 18 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROMERO RESIDENTIAL & COMMERCIAL REMODELING, INC
(Name of Corporation)

DOCUMENT NUMBER: P05000012507

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

Please return all correspondence concerning this matter to the following:

MARTHA E. GOMEZ ROMERO

(Name of Person)

(Name of Firm/Company)

390 RACQUET CLUB ROAD

(Address)

WESTON, FL 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

LUZ ESPITIA

(Name of Person)

at (954) 384-85-65

(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

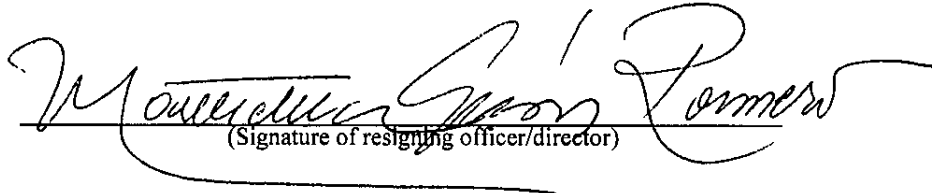
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARTHA E. GOMEZ ROMERO, hereby resign as VICE PRESIDENT
(Title)

of ROMERO RESIDENTIAL & COMMERCIAL REMODELING, INC.
(Name of Corporation)

P05000012507, 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