

P05000044927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO:- Amendment Section
Division of Corporations

SUBJECT: HRC Roofing and Construction Inc
(Name of Corporation)

DOCUMENT NUMBER: P05000044927

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

Please return all correspondence concerning this matter to the following:

Ricky Laine Gaspard

(Name of Person)

HRC Roofing and Construction Inc

(Name of Firm/Company)

PO Box 795

(Address)

Milton, FL 32572

(City/State and Zip Code)

For further information concerning this matter, please call:

Ricky Gaspard

(Name of Person)

at (850) 626-4525

(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

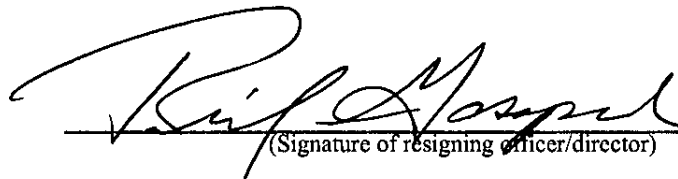
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ricky Gaspard, hereby resign as VP
(Title)

of HRC Roofing and Construction Inc
(Name of Corporation)

P05000044927, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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TALLAHASSEE FLORIDA

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