

P05000058413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

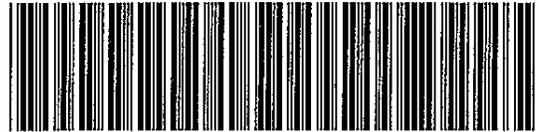
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200053672202

[Handwritten signature]

Off Resign

05/05/05--01005--002 **35.00

SECRETARY OF STATE
FALLS CHURCH, VA

05 MAY -5 AM 11:30

FILED

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B & M Southern Siding Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000058413

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

Please return all correspondence concerning this matter to the following:

Mary L. Balzac

(Name of Person)

B & M Southern Siding Inc.

(Name of Firm/Company)

6480 Ranelagh Drive, Suite &107

(Address)

Orlando, Florida 32835

(City/State and Zip Code)

For further information concerning this matter, please call:

Mary L. Balzac

(Name of Person)

at (407) 221-3250

(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**

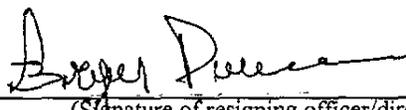
FILED
05 MAY -5 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Bryan Dwyer, hereby resign as VP
(Title)

of B & M Southern Siding Inc.
(Name of Corporation)

P05000058413, 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