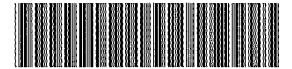
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Sylvia Pardo Whitaker, Paralegal

January 30, 2006

Florida Department of State Amendment Section Division of Corporations POB 6327 Tallahassee, FL 32314

RE: Florida Metal Roofing Co., Inc.

Enclosed you will find the Resignation of Robert McCrory along with a check in the amount of \$35.00 relative to the above referenced corporation.

Very truly yours

HURLEY PARTIN WHITAKER

HPW/sw Enclosure cc: Joe LoPrete

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

ĭ, _	ROBERT McCRORY		hereby resign as_	Secreta		
-				•	(Title)	
of	FLORIDA METAL ROOFIN	G CO.,	inc.	-		
V- _	(Name	of Corporation	n)			'
		_, a corpora	tion organized tilid	er the laws of t	he State of	
	(Document Number, if known)					
	Florida		; · · · · · · · · · · · · · · · · · · ·			
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	•(3		signing officer/directe	1)		} {************************************
		Robert JAN	MCCrory R O 2006	-	A A A	
		SHIP (<i>y</i> ===		8: 24 STATE LORIO	

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