P0500005379

| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ac | ldress) | |
| (Ad | Idress) | |
| (Cit | ty/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | ısiness Entity Nar | me) |
| (Do | ocument Number) | |
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| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: ETM ROOFING, INC. Name of Corporation) |
| DOCUMENT NUMBER: <u>P05000065379</u> |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Guillermo Flaueroa (Name of Person) |
| ETM ROOFING /NC. (Name of Film/Company) |
| 2720 WINDSOR AVE (Address) |
| West PAIN Beach FL 33407 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Teresita Figueroa at (561) 833 7663 (Name offerson) at (561) 833 7663 (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 FILED SECRETARY OF STATE SECRETARY OF STATE OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION 06 JAN -9 PM 12: 16

| I, Rolando Figueroa, hereby resign as Director |
|---|
| (Title) |
| of ETM ROOFING, /NC (Name of Corporation) |
| P05000065379 , a corporation organized under the laws of the State of (Document Number, if known) |
| FLORIDA |
| |
| |
| |

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314