

P05000093349

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
06 JUN 22 PM 2:00

0/0 Resign.

06/29/06

De

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RELIS ROOFING & REMODELING, INC.
(Name of Corporation)

DOCUMENT NUMBER: PD5000093349

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

Please return all correspondence concerning this matter to the following:

HECTOR P ALVAREZ
(Name of Person)

RELIS ROOFING & REMODELING, INC.
(Name of Firm/Company)

9301 SW. 92 AVE. B-311
(Address)

MIAMI, FL. 33176
(City/State and Zip Code)

For further information concerning this matter, please call:

HECTOR ALVAREZ at (305) 562-1144
(Name of Person) (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

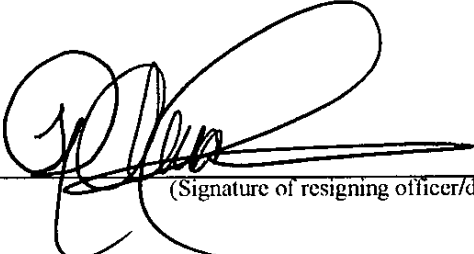
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HECTOR P. ALVAREZ, hereby resign as VICE PRESIDENT
(Title)

of RELIS ROOFING & REMODELING, INC.
(Name of Corporation)

P05000093349, 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

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DIVISION OF CORPORATIONS
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