

P05000121078

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

07/05/06--01029--002 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STEPHEN CARLSON ROOFING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000121078

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

Please return all correspondence concerning this matter to the following:

STEPHEN CARLSON
(Name of Person)

STEPHEN CARLSON ROOFING, INC.
(Name of Firm/Company)

35 W. WENTWORTH ST.
(Address)

ENGLEWOOD, FL 34223
(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHEN OR Kim CARLSON at (941) 474-4040
(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**

FILED
06 JUL -5 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, WILFRED R. CARLSON, hereby resign as VICE-PRESIDENT
(Title)

of STEPHEN CARLSON ROOFING, INC.
(Name of Corporation)

P05000121078, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Wilfred R. Carlson
(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