

PO5000125576

C&M ROOFING COMPANY, INC
393 CR 17 A WEST
AVON PARK, FL 33825
TEL. (863) 453-6595 / FAX (863) 453-9300

(Address)

(City/State/Zip/Phone #)

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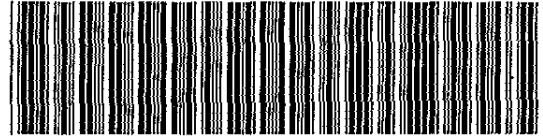
(Business Entity Name)

(Document Number)

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

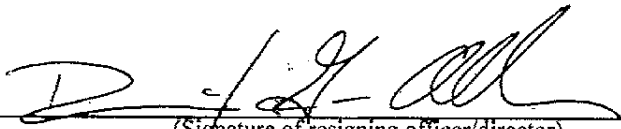
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I, David G. Allen, hereby resign as Vice-President
(Title)

of Exterior Construction Products, Inc.
(Name of Corporation)

P05000125576, 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