

P06000013286

Florida Department of State

Division of Corporations

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Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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**EDGAR & EDGAR ROOFING CORP.**

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RESIGNATION

FOR

EDGAR & EDGAR ROOFING CORP.

P06000013286

I, the undersigned Director, Vice-President & Treasurer of the above named Florida corporation, do hereby tender my (our) resignation (s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: Miami, Florida.  
July 3, 2006

  
EDGARDO GALDAMEZ

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