

PO6000069565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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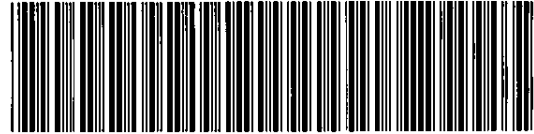
(Business Entity Name)

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11 JUL -5 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*TH 7-7-11*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** INTEGRITY ROOFING SYSTEMS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Ken Stout

(Name of Person)

Integrity Roofing Systems, Inc

(Name of Firm/Company)

5570 Florida Mining Blvd S, Swt 310

(Address)

Jacksonville, Fl 32257

(City/State and Zip Code)

For further information concerning this matter, please call:

Ken Stout

(Name of Person)

at ( 904 ) 260-1372

(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  
11 JUL -5 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Joseph Samples, hereby resign as Vice President  
(Title)

of Integrity Roofing Systems, Inc.  
(Name of Corporation)

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

X   
(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