

PO600009709

(Requestor's Name)

(Address)

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TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ROOF RIGHT SERVICES, INC  
(Name of Corporation)

DOCUMENT NUMBER: P06000097009

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

Please return all correspondence concerning this matter to the following:

Veronica Del Valle  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

1332 Indiana St.  
(Address)

Hammond Indiana 46320  
(City/State and Zip Code)

For further information concerning this matter, please call:

Veronica Del Valle at (\_\_\_\_\_) \_\_\_\_\_  
(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, JAMES MCLACHLAN, hereby resign as PRESIDENT / CEO / Director  
Officer (Title)

of ROOF RIGHT SERVICES, INC.  
(Name of Corporation)

POL000097009, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

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TALLAHASSEE, FLORIDA

[Signature] both as officer and director  
(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