

PD6DD0117446

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COVER LETTER

TO: Amendment Section.
Division of Corporations

SUBJECT: FOREVER CLAY ROOFTILE
(Name of Corporation)

DOCUMENT NUMBER: P06000117446.

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

Please return all correspondence concerning this matter to the following:

Mirco Vietti
(Name of Person)

(Name of Firm/Company)

723 Chapel Hill Blvd.
(Address)

Bonifay Beach, FL
(City/State and Zip Code)

For further information concerning this matter, please call:

Mirco Vietti at (561) 674-1675.
(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

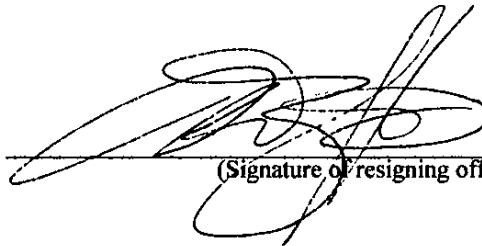
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARK ZIFFER, hereby resign as VP.
(Title)

of FOREVER CLAY ROOFING INC,
(Name of Corporation)

P06000117446, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.


(Signature of resigning officer/director)

FILED STATE
SECRETARY OF CORPORATIONS
06 OCT -4 PM 2:06

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