

P070000000380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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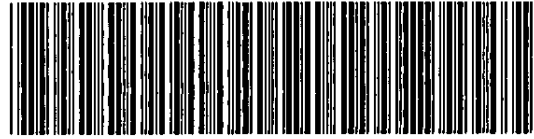
(Business Entity Name)

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17 MAR 16 AM 9:51

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEL'S Roofing, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000000380

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

Please return all correspondence concerning this matter to the following:

Ruby M. Cortez-Herdlika
(Name of Person)

Mel's Roofing, Inc.
(Name of Firm/Company)

12509 Agatite Road
(Address)

Jacksonville, Florida 32258
(City/State and Zip Code)

For further information concerning this matter, please call:

Ruby M. Cortez-Herdlika at (904) 251-6212 work
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
17 MAR 16 AM 9:51

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR 16 4:09:51

I, Ruby M. Cortez-Herdleska, hereby resign as Vice President
(Title)

of Mel's Roofing, Inc.
(Name of Corporation)

PO7000000380, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Ruby M. Cortez-Herdleska
(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