

P07000021858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

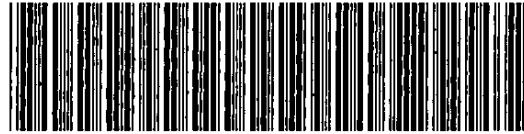
(Business Entity Name)

(Document Number)

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*Resignation
officer*

06/21/07--01019--004 **35.00

FILED
2007 JUN 21 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
6/22/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: John D. Brown & Son's Roofing, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000091858

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

Please return all correspondence concerning this matter to the following:

Mary Bryant Brown
(Name of Person)

John D. Brown & Son's Roofing, Inc.
(Name of Firm/Company)

14750 Husky Lane
(Address)

Jacksonville, FL 32221
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Bryant Brown at (904) 289-9581
(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**

FILED
2007 JUN 21 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, John Albert Brown, hereby resign as Secretary
(Title)

of John D. Brown & Son's Roofing, Inc.
(Name of Corporation)

P07000021858, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

See attached notarized
Statement - Effective

(Signature of resigning officer/director)

06-13-07

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

To Whom It May Concern,

**I John Albert Brown Am Resigning As
Secretary & Relinquishing All My Shares.
Please Remove My Name From The State.
This is For John D Brown & Sons
Roofing Inc. ~~As Of May 15, 2007.~~**

John Albert Brown

6-13-07

REBECCA S. TAYLOR
Notary Public, State of Florida
My comm. exp. Feb. 21, 2009
Comm. No. DD 398538

Rebecca Taylor

June 13, 2007

Florida State Notary