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TRANSMITTAL LETTER

Division of Corporations

SUBJECT: KING ROOFING & CONSTRUCTION CORP

(Name of Corporation)

DOCUMENT NUMBER: P07000050946

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: HAROLD BAENA

(Name of Person)

(Name of Firm/Company)

15757 PINES BLVD STE 229

(Address)

PEMBROKE PINES, FL, 33027

(City State and Zip Code)

For further information concerning this matter, please call: HAROLD BAENA

(Name of Person)

(Name of Person)

Enclosed is a check for \$35,00 made payable to the Florida Department of State.

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

Amendment Section

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, LILIANA MUNOZ	, hereby resign as VP
"KING ROOFING &	CONSTRUCTION, CORP
P07000050946 (Document Number, if known) FLORIDA	of Corporation), a corporation organized under the laws of the State of
	The state of resigning officer director)
	TILING FEE IS \$35.00
	to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314