

P07000132036

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/20/09 7/28/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Roofing Products Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000132036

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

Please return all correspondence concerning this matter to the following:

Mercedes G. Hale

(Name of Person)

Steele + Hale, P.A.

(Name of Firm/Company)

201 East Kennedy Boulevard, Suite 425

(Address)

Tampa, Fl. 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

Mercedes G. Hale

(Name of Person)

at (

813

) 223-2060

(Area Code & Daytime Telephone Number)

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

Street Address:

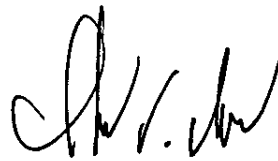
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

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

ROOFING PRODUCTS, INC.
RESIGNATION OF DIRECTOR AND PRESIDENT

I, Thomas V. Walker, hereby resign as a Director and President of Roofing Products, Inc., a corporation organized under the laws of the State of Florida, and affirm that the Corporation has been notified in writing of my resignation.



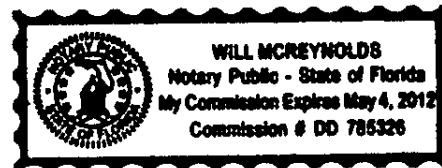
Thomas V. Walker

Dated: 5-29-09

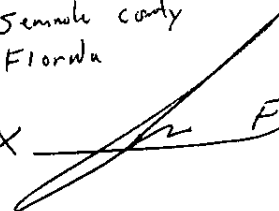
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/21/11
Seminole county
Florida

X  FL DL