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EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Atlantic Roof Corporation
(Name of Corporation)

DOCUMENT NUMBER: P08-0000-80623

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

Please return all correspondence concerning this matter to the following:

Clifford A. Wolff, Esq.

(Name of Person)

The Wolff Law Firm

(Name of Firm/Company)

1401 East Broward Blvd, Suite 204

(Address)

Fort Lauderdale, Florida 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Clifford A. Wolff, Esq.

(Name of Person)

at (954) 565-5040

(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

Resignation of Jamie Conn as Director

Jamie L Kronheim

Date: April 1, 2011


Signature

Cory Kronheim
Printed Name

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DIVISION OF CONSULS