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FEB 10 2016  
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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dry Roofing Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO9 000000647

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

Please return all correspondence concerning this matter to the following:

John R. Puccio  
(Name of Person)

Dry Roofing Inc  
(Name of Firm/Company)

3712 S. Atlantic Ave.  
(Address)

New Smyrna Beach, FL 32169  
(City/State and Zip Code)

For further information concerning this matter, please call:

John R. Puccio at (386) 453-5595  
(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

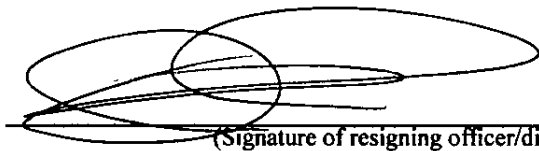
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, John R. Puccio, hereby resign as Vice President  
(Title)

of Dry Roofing Inc.  
(Name of Corporation)

P09000000647, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida.

  
(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

**FILED**  
**16 FEB - 8 PM 5:49**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**