

FROM : LAZARUS
DIVISION OF CORPORATIONS

P09000070392

FAX NO. : 7052201440

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FROM : LAZARUS

FAX NO. : 3052201440

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Maricela Castellanos, hereby resign as vice - president - D
(Title)

of AGUIRRE'S ROOFING INC
(Name of Corporation)

P09000070392, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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