

P09000093790

(Requestor's Name)

(Address)

(Address)

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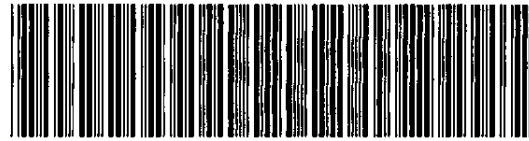
(Business Entity Name)

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Handwritten signature and date 10/12/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SPECIALTY ROOFING OF SOUTH FL INC
(Name of Corporation)

DOCUMENT NUMBER: PO9000093790

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

Please return all correspondence concerning this matter to the following:

KEDEN DELETIS
(Name of Person)

SPECIALTY ROOFING
(Name of Firm/Company)

1209 SW 2ND ST
(Address)

POMP FL 33069
(City/State and Zip Code)

For further information concerning this matter, please call:

WAYNE F. DANIEL at (954) 971-6600
(Name of Person) (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

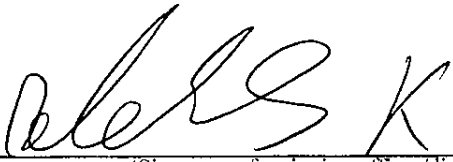
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, KEDem DELETIS, hereby resign as V.P
(Title)

of SPECIALTY ROOFING OF S FL INC
(Name of Corporation)

PO9000093790, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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