

P100000048834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

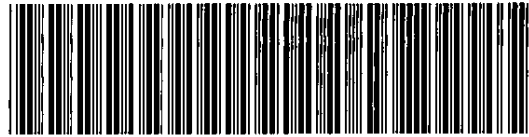
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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10 9/29/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Polk Roofing Co.
(Name of Corporation)

DOCUMENT NUMBER: P10000048834

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

Please return all correspondence concerning this matter to the following:

M. Scott Shelton

(Name of Person)

Polk Roofing Co.

(Name of Firm/Company)

110 Hidden Oaks Lane

(Address)

Winter Haven, FL 33884

(City/State and Zip Code)

For further information concerning this matter, please call:

M. Scott Shelton

(Name of Person)

at (863) 258-3842

(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:

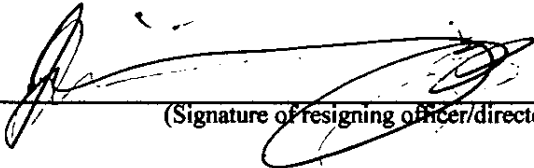
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James D. Phillips, hereby resign as Secretary
(Title)

of Polk Roofing Co.
(Name of Corporation)

P10000048834, 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

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