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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations



SUBJECT: NATIVE ROOFING ENTERPRISES INC.

(Name of Corporation)

DOCUMENT NUMBER: PIOCO 32320

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

Please return all correspondence concerning this matter to the following:

JAMES M. ANDERSON

(Name of Person)

NATIVE ROOFING ENTERPRISES INC.

(Name of Firm/Company)

20+1 SW 70 ANE D-22

(Address)

DAVIE IL 33317

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES M. ANDERSON at (954) 236-9986

(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

MI SEP | 8 MI | 30

i	JAMES M. ANDERSON	, hereby resign as_	VICE PRESIDENT
) (Title)
of	NATIVE ROOFING ENTERPRIS	ES, INC.	
	(Name of Corpora	ition)	
2	(Document Number, if known). a corp	oration organized und	der the laws of the State of
	FLORIDA.		
	O us (<i>7 – – – – – – – – – – – – – – – – – – –</i>	
	Jan W	er	

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314