

P120000076388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Roofing Systems of Florida, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P12000076388

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

Please return all correspondence concerning this matter to the following:

Herbert H. Frank

(Name of Person)

Roofing Systems of Florida, Inc.

(Name of Firm/Company)

125 S. State Road 7 Suite 104-367

(Address)

Wellington, Florida 33414

(City/State and Zip Code)

For further information concerning this matter, please call:

Herbert Frank

(Name of Person)

at (**561**) **308-3000**

(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

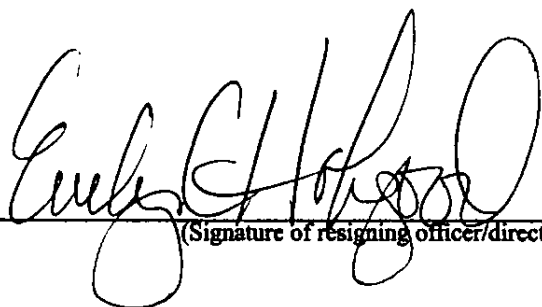
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Evelyn Hobgood, hereby resign as Vice President
(Title)

of Roofing Systems of Florida Inc.
(Name of Corporation)

P12000076388, 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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DIVISION OF CORPORATIONS
14 FEB 28 PM 9:13