

PI4000031821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

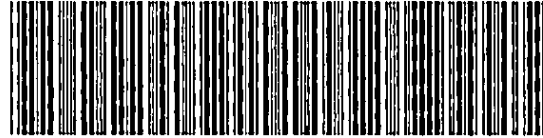
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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01/28/21--01005--002 \*\*35.00

MAR 12 2021

S. YOUNG

2021 JAN 28 AM 7:08

FILED

Law Office of  
**KOKO HEAD, P. A.**

Liberty Center  
7077 Bonneval Road, Suite 400  
Jacksonville, Florida 32216  
Office: (904) 757-4000 ext. 218  
Mobile: (904) 535-0642  
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E-mail: koko@kokoheadlaw.com

January 26, 2021  
Via FedEx

Florida Division of Corporations  
Attn: Amendment Section  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Re: *Resignations of Registered Agent and Officers of Preferred Construction & Roofing, Inc.*

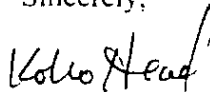
Dear Amendment Section:

Preferred Construction & Roofing, Inc. was voluntarily dissolved on January 13, 2021 due to the death of its CEO, Principal and Qualifying Agent, Peter E. Bookholt, Jr. As a result, enclosed are the resignations of the other corporate officers and Registered Agent as set forth below:

Dana M. Bookholt as Registered Agent and Treasurer  
Peter Landlon Bookholt as President  
Brian Jeffery Battell as Vice President

I have enclosed checks for the \$35 filing fee for each resignation. Please let me know if you have any questions.

Sincerely,

  
Koko Head

KH/dlh  
Enclosures

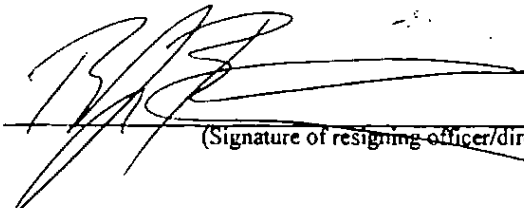
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Brian Jeffery Battell, hereby resign as Vice President  
(Title)

of PREFERRED CONSTRUCTION AND ROOFING, INC.  
(Name of Corporation)

P14000031821, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

2021 JAN 28 AM 7:08

**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