P140000 76850

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SECRETARY OF PIOPIDA
TALLAHASSEE FLOPIDA

FEB 2 5 2015 T. CARTER

TRANSMITTAL LETTER

SUBJECT: Callaghan Roofing, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P14000076850

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Jason Callaghan

(Name of Person)

Callaghan Roofing, Inc.

(Name of Firm/Company)

29 Catawba Trail

(Address)

Crawfordville FL 32327

(City/State and Zip Code)

For further information concerning this matter, please call:

Jason Callaghan
(Name of Person)

at (850) 570-4089
(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

TO:

Amendment Section Division of Corporations

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION SECRETARY OF STATE TALLAHASSEE. FLORIDA FOR A CORPORATION

15 FEB 20 PM 3: 25

_{ı.} Lou Callaghan	, hereby resign as President	
· · · · · · · · · · · · · · · · · · ·	(Title)	
_{₀f} Callaghan Roofing,		
(Name	of Corporation)	
P14000076850	, a corporation organized under the laws of the State of	
(Document Number, if known)		
Florida	·	

(Signature of fresigning 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