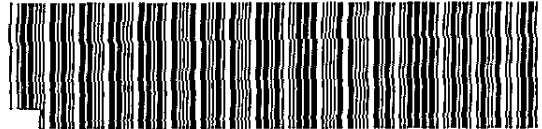


P93000004603

(Requestor's Name)



400056501364

06/27/05--01019--011 \*\*35.00



**ROOFING COMPANY**

820 Tennessee St. Bolivar, TN 38008

06/27/05--01019--011 \*\*35.00

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only

**FILED**  
05 JUN 27 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ps 6/30/05  
o/d los

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Randal Willis, hereby resign as President/Director  
(Title)

of Poly-Deck Systems Inc.  
(Name of Corporation)/  
PA3000004603

PA3000004603 (Document Number, if known) is a corporation organized under the laws of the State of  
Florida.

Randal Willis  
(Signature of resigning officer/director)

cell # 7316092821

CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 JUN 27 AM 10:24

**FILED**

**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