

P95000048897

Requestor's Name

ILEANA M. BARONTEL
5663 S.W. 149 AVE.
MIAMI, FLA. 33193

200002142092--0
-04/14/97--01078--013
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 AM 11:40

TEL APR 17 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1997

ILEANA M. BARONIEL
5663 S.W. 149 AVE.
MIAMI, FL 33193

SUBJECT: CARRUTH & COMPANY ROOFING, INC.
Ref. Number: P95000048897

RECEIVED
97 APR 28 PM 6:47
DIVISION OF CORPORATIONS

We have received your document for CARRUTH & COMPANY ROOFING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate your name is listed as secretary and director. Please state on the form if you are resigning from these positions.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 897A00019647

I AM Resigning From ALL Positions.

Thank You.

Ileana M. Baroniel

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 AM 11:40

I, Eleana M. Baroniel, hereby resign as President / Secretary
(Title) Director

of Carruth & Company Roofing Co.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

Eleana M. Baroniel
(Signature of resigning officer/director)

Signed to and subscribed before
me this 2nd day of August, 1996.

AP Notary public

Abraham Rivera
Notary Public, State of Florida
Commission No. CC445747
My Commission Expires March 18, 1999

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314