

LAW OFFICES

# BECKER & POLIAKOFF, P.A.

Administrative Office:  
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Internet: [www.becker-poliakoff.com](http://www.becker-poliakoff.com)

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Robert Rubinstein  
(954) 985-4176

## Florida Offices

Boca Raton\*  
Clearwater  
Ft. Myers  
Hollywood  
Melbourne\*  
Miami  
Naples  
Orlando  
Port Charlotte\*  
St. Petersburg  
Sarasota  
Tallahassee  
Tampa  
West Palm Beach

\* available for consultation  
by appointment only

## International Offices:

Beijing,  
People's Republic  
of China  
  
Prague,  
Czech Republic  
  
Bern, Switzerland\*

March 5, 1999

P96000011218

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Roofing USA, Inc.

Dear Sirs:

Enclosed please find a Resignation of Registered Agent which we would like filed in connection with the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 representing your fee.

Very truly yours,

*Robert Rubinstein*  
ROBERT RUBINSTEIN  
For the Firm

RR/pah

cc: Roofing USA, Inc.

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-03/08/99-01097-019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
99 MAR -8 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RAREs  
3-11-99  
DVS

Florida Department of State, Jim Smith, Secretary of State

**RESIGNATION OF REGISTERED AGENT**

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

99 MAR -8 PM 2:00

**FILED**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or

617.1509, Florida Statutes, the undersigned, Robert Rubinstein  
(name of registered agent)

hereby resigns as Registered Agent for ROOFING USA, INC.  
(name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Robert Rubinstein  
SIGNATURE

**FEE FOR FILING THIS DOCUMENT:**

**\$87.50-Active Corporation**

**\$35.00-Administratively Dissolved Corporation**