Rt.1, Box 380 Spottswood, va. 24475 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in Photocopy Certificate of Status Mail out Will wait NEW FILINGS AMENDMENTS Profit Amendment **NonProfit** Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION **Annual Report** Foreign D M. Los Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(1:95)

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

OFFICER / DIRECTOR RESIGNATION

I, DAMON R. GNLEASS / , hereby resign as V, PRESIDENT (Title)

of ROOF CRAFTERS INC. (Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

FILING FEE IS \$35.00

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

June 14, 1996.

To: Roof Crafters Inc.

340 S. 86th Terr.

Royal Palm Beach, Fl.33411

From: Damon R. Galeassi Rt. 1, Box 380

Spottswood, Va. 24475

I, Damon R. Galeassi, do hereby give notice of my resignation as V. President of Roof Crafters, Inc. I also forfeit all shares of any stock owned or registered in my name.

Signed: Damon R. Galeassi

Dann Dellege

Date:

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