

P 97000068012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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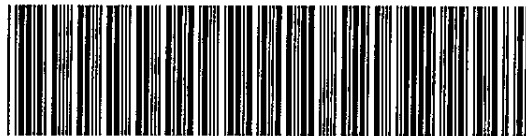
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: N.R.G./NATIONAL ROOFING GROUP INC
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MANUEL JOYA JR.
(Name of Person)

NATIONAL ROOFING GROUP
(Name of Firm/Company)

7054 S.W. 44th
(Address)

MIAMI, FL 33158
(City/State and Zip Code)

For further information concerning this matter, please call:

MANUEL JOYA JR. at (305) 216 0700
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

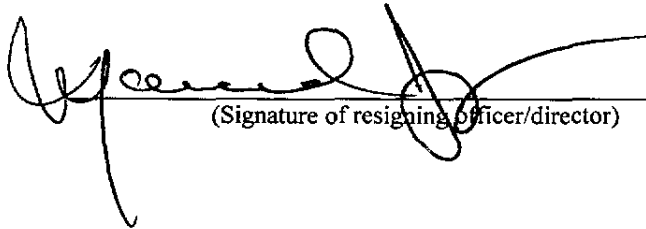
Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

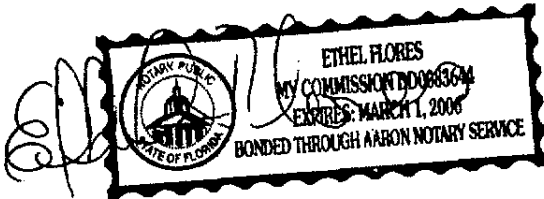
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05 APR 11 AM 7:31
TALLAHASSEE, FLORIDA

I, MANUEL LOYA JR., hereby resign as SECRETARY OR
(ANY TITLE)
of NATIONAL ROOFING GROUP INC. / N.R.G. INC.
(Name of Corporation)
_____, a corporation organized under the laws of the State of _____
(Document Number, if known)


(Signature of resigning 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