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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: FLORIDA KEYS WATERPROOFING INC (Name of Corporation)
DOCUMENT NUMBER: <u>P97000098578</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
RICHARD WILLIAMS (Name of Person)
FLURIDA KEYS WATER PROOFING INC (Name of Firm/Company)
PO BOX 430829 (Address)
BIG PINE KEY, FLORIDA 33043-0829 (City/State and Zip Code)
For further information concerning this matter, please call:
RICHARD WILLIAMS at (305) 797-0985 (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
Post Office Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	BROOKS	CANTLER	, hereby resign as_	VICE	PRESIDENT (Title)		-
of	FLORID		ERPROOFING INC.			,	
		umber, if known)	., a corporation organized un	der the l	laws of the State of JULIAETARY C	07 AUG -6 A	
		[Sum	gnature of resigning officer/direct	tor)	FLORIDA	AH 9: 13	Ö

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