

P9900003214

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DIVISION OF CORPORATIONS
2007 AUG 10 PM 12:16

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Umbrella Roofing + Sheetmetal, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P9A0000003214

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

Please return all correspondence concerning this matter to the following:

Mark Collins
(Name of Person)

Umbrella Roofing + Sheetmetal, Inc.
(Name of Firm/Company)

25 Homestead Rd N, Unit 5
(Address)

Lehigh Acres, FL 33936
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Randolph at (239) 985-4806
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


2007 AUG 10 PM 12:16

I, Mark Collins, hereby resign as Director
(Title)

of Umbrella Roofing + Sheetmetal, Inc.
(Name of Corporation)

P990000043214, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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