

P99000017560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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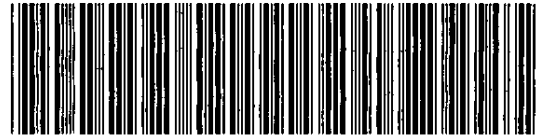
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

DD/RES
@ 8/25/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KIMBERLY M. HOUSTON ROOFING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P99000017560

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

Please return all correspondence concerning this matter to the following:

KIMBERLY M. HOUSTON

(Name of Person)

KIMBERLY M. HOUSTON ROOFING, INC.O

(Name of Firm/Company)

P O BOX 105

(Address)

BRYCEVILLE, FL 32009-0105

(City/State and Zip Code)

For further information concerning this matter, please call:

KIMBERLY M. HOUSTON

(Name of Person)

at (904) 879-3226

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SAMUEL L. HOUSTON, hereby resign as DIRECTOR & VICE PRESID
(Title)

of KIMBERLY M. HOUSTON ROOFING, INC.
(Name of Corporation)

P99000017560, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 21 PM 1:50

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