

P99000020390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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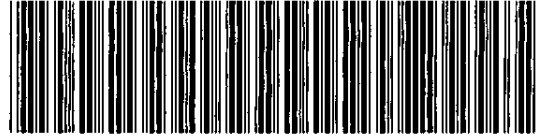
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 13 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GULF WESTERN ROOFING & SHEET METAL, INC
(Name of Corporation)

DOCUMENT NUMBER: P99000020390

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 S. MUCCI

(Name of Person)

BENSON, MUCCI & ASSOCIATES, LLP

(Name of Firm/Company)

5561 N. UNIVERSITY DRIVE, SUITE 102

(Address)

CORAL SPRINGS, FLORIDA 33067

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK S. MUCCI

(Name of Person)

at (954) 524-6800

(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**

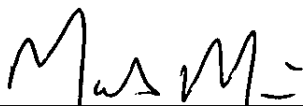
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08 MAR 10 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARK S. MUCCI, hereby resign as VICE PRESIDENT
(Title)

of GULF WESTERN ROOFING & SHEET METAL, INC.
(Name of Corporation)

P99000020390, 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