532489

Requestor's Name

David M. Carlson
15491 Aron Cir.
Pt. Charlotte, FL 33981-5114

City/State/Zip Phone #

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	Merger

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	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
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Examiner's Initials	

CR2E031(1/95)

OFFICER / DIRECTOR RESIGNATION

I, DAVID CARLSON, hereby resign as PRESIDENT (Title)

of SOUTHWEST FLORIDA CARLSON ROOFING, INC. (Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

David R Carlson
(Signature of resigning officer/director)

DATED: May 20th, 1999

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