V59189

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AUG 2 2 2012 T. ROBERTS

CHAPMAN, CHAPMAN & CHAPMAN, P.A.

ATTORNEYS AND COUNSELORS AT LAW 1920 GOLF STREET SARASOTA, FLORIDA 34236-6997

Kenneth D. Chapman Kenneth D. Chapman, Jr. Forrest Chapman (1891-1967) Telephone 366-1600 Telefax 366-1601 Area Code (941)

August 17, 2012

Amendment Section Division of Corporations PO BOX 6327 Tallahassee, FL 32314

RE: Conway Roofing Company

To whom it may concern:

Enclosed you will the resignation of Sidney R. Conway, Jr. from Conway Roofing Company. I have also enclosed our trust account check in the amount of \$35.00 to cover the recording fee. If you have any questions please feel free to give us a call.

Please let me know if there are any questions.

Erika Cabrales

Legal Assistant

COVER LETTER

TO: Amendment Section Division of Corporations

CONWAY ROOFING (COMPANY
SUBJECT:	(Name of Corporation)
V58189	(Name of Corporation)
DOCUMENT NUMBER:	
The enclosed Officer/Director Resign	ation for a Corporation and fee are submitted for filing
Please return all correspondence conc	erning this matter to the following:
SIDNEY R.CONWAY, JR.	
(Name of Persor	n)
CONWAY ROOFING COMPANY	
(Name of Firm/Com	pany)
2251 ASPINWALL STREET	
(Address)	
SARASOTA, FLORIDA 34237	
(City/State and Zip (Code)
For further information concerning th	is matter, please call:
SIDNEY R. CONWAY, JR.	at (941) 362-7642 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made	payable to the Florida Department of State.
Amendment Section Division of Corporations Clifton Building	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Opinio/Dirura Resignation for A Corporation

To:

Michael C. Conway, Director

From:

Sidney R. Conway, Jr.

Date:

August 31, 2012

Re: Resignation

Please accept this memo which serves as my resignation to be effective as of August 31, 2012, from the following positions of Conway Roofing Company:

- Director
- President

Sidney R. Conway, Jr.