

P00000076248

RODNEY GREEN
935 MAGNOLIA DRIVE
CHULUOTA, FLORIDA 32766

March 19, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400003958334--S
-04/04/01--01033--001
*****35.00 *****35.00

Re: AIA General Contracting & Roofing, Inc.

Dear Sir/Madam:

Enclosed please find an original Affidavit - Resignation of Director to be filed and a personal check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter. If you have any questions do not hesitate to contact me.

Very truly yours,


RODNEY GREEN

RG/clc
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR -4 PM 3:16

FILED

all 4/10
off/ dir/ reg

AFFIDAVIT - RESIGNATION OF DIRECTOR

Florida Department of State, Katherine Harris, Secretary of State

STATE OF FLORIDA
COUNTY OF ORANGE

I, Rodney Green, after being duly sworn, state that to my personal knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Rodney Green hereby resign as Officer and Director of A1A General Contracting & Roofing, Inc., a Florida corporation;

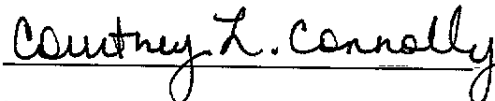
That the corporation has been notified in writing of the resignation.



RODNEY GREEN

Sworn to and subscribed before me this 19th day of March, 2001.





Notary Public

My Commission Expires: 1/25/05

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
01 APR -4 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Robert Burns:

I hereby tender my resignation as Officer and Director of A1A General Contracting & Roofing, Inc., a Florida corporation, to take effect immediately.

DATED this 19th day of March, 2001.



RODNEY GREEN