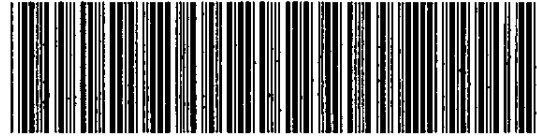


PO5000004528



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07/09/08--01019--017 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Document Number)

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*Wesley
7/10/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RAC'S ROOFING, INC
(Name of Corporation)

DOCUMENT NUMBER: P05000004528

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

Please return all correspondence concerning this matter to the following:

Randy E King
(Name of Person)

(Name of Firm/Company)

5709 SE 57th Court
(Address)

Trenton, FL 32693
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert J Beauchamp at (352) 493-4808
(Name of Person) (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**

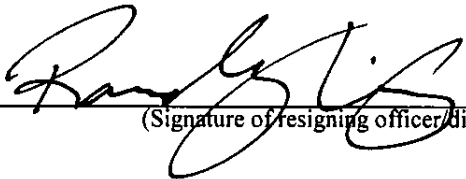
I, Randy E King, hereby resign as Vice President
(Title)

of Rac's Roofing, Inc
(Name of Corporation)

P05000004528, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

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TALLAHASSEE, 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