

K31224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ANY SEASON INSULATION, INC.

(Name of Corporation)

DOCUMENT NUMBER: K31224

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

Please return all correspondence concerning this matter to the following:

John S. Bohatch, Esquire

(Name of Person)

Guttenmacher, Bohatch & Barinaga-Burch, P.A.

(Name of Firm/Company)

7301 S.W. 57 Ct., Suite 560

(Address)

South Miami, FL 33143

(City/State and Zip Code)

For further information concerning this matter, please call:

John S. Bohatch

(Name of Person)

at (305) 666-1040

(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

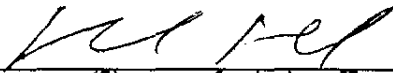
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Madeline Modrono, hereby resign as Manager
(Title)

of Any Season Insulation, Inc.
(Name of Corporation)

K31224, 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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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