P03000008908

Office Use Only



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MAR 2.4 2014 C. CARKUTTICAS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amerom Industries, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03000008908

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

Please return all correspondence concerning this matter to the following:

Daniel T. McGrory, Esquire

(Name of Person)

Pizonka, Reilley, Bello & McGrory, P.C.

(Name of Firm/Company)

144 E. DeKalb Pike, Suite 300

(Address)

King of Prussia, PA 19406

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel T. McGrory, Esquire 3, 610 \ 992-1300

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{ı,} Doru Popovici	, hereby resign as President
***************************************	(Title)
of Amerom Industrie	es, Inc.
(N	ame of Corporation)
P03000008908 (Document Number, if known)	, a corporation organized under the laws of the State of
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

SECRETARY OF STATES