

PO6000151755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

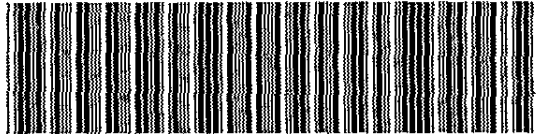
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

OD/RES
@ 2.12.07



800087562828

02/09/07--01013--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB -9 AM 8:24

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All Square Acoustics Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO6000151755

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 Boyd
(Name of Person)

All Square Acoustics Inc.
(Name of Firm/Company)

1150 NE 103 St
(Address)

Miami Shores, FL 33138
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel Boyd at (305) 975-2031
(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, Milan Borembazin, hereby resign as president
(Title)

of All Square Acoustics Inc.
(Name of Corporation)

P06000151755 a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Milan Borembazin

(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB -9 AM 8:24

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