

P09000013553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

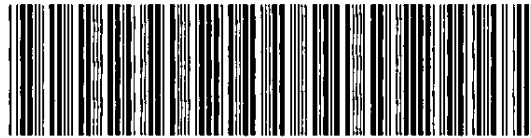
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000157533460

*Resignation
by officer*

06/24/09--01001--012 #35.00

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 JUN 23 PM 3:40

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUN 23 PM 3:42

FILED

*ADP
6/23/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: US Shrink Wrap, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P09000013553

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

Please return all correspondence concerning this matter to the following:

Gary R. Cills
(Name of Person)

US Shrink Wrap, Inc.
(Name of Firm/Company)

13230 Grant Logan Lane
(Address)

Jacksonville, Florida. 32225
(City/State and Zip Code)

For further information concerning this matter, please call:

Sherri L. Fisher at (904) 566-8950
(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**

FILED

09 JUN 23 PM 3:42

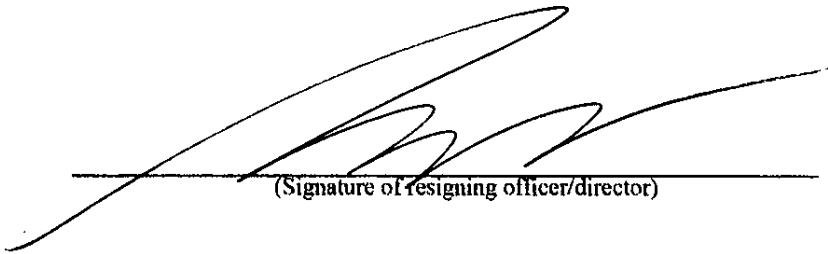
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Gary R. Cills, hereby resign as Vice President
(Title)

of US Shrink Wrap Inc.
(Name of Corporation)

P09000013553, 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 to:

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