

P39100

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kerlim Incorporated
(Name of Corporation)

DOCUMENT NUMBER: P39100

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

Please return all correspondence concerning this matter to the following:

NANCY MULLIGAN
(Name of Person)

STEPHEN S. MATTHEW, P.A.
(Name of Firm/Company)

5606 PGA Blvd. # 211
(Address)

PAUM BEACH GARDENS FL 33418
(City/State and Zip Code)

For further information concerning this matter, please call:

NANCY MULLIGAN at (561) 624-2001
(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

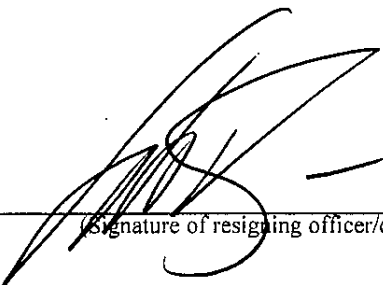
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, William W. Atterbury III, hereby resign as Secretary (Title)

of Kerlim Incorporated (Name of Corporation)

P39100, a corporation organized under the laws of the State of (Document Number, if known)

Delaware



(Signature of resigning officer/director)

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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