

366051

Florida Department of State
Division of Corporations
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Account Number : I20020000138
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALHI SALES INC**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alhi Sales, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 366051

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

Please return all correspondence concerning this matter to the following:

J. MICHAEL WERMUTH
(Name of Person)

(Name of Firm/Company)

8750 NW 36 Street, Suite 425
(Address)

Doral, Florida 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

J. MICHAEL WERMUTH at (305) 715-7157
(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

RESIGNATION

I, J. Michael Wermuth, hereby confirm my resignation from all positions and in all capacities, including without limitation, as Director and General Counsel, of Alhi Sales, Inc., a Florida corporation, effective as of May 17, 2010.



J. Michael Wermuth

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