

F02000000620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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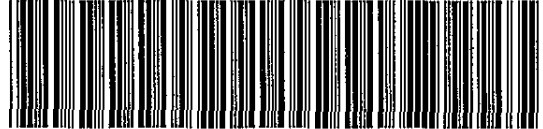
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE: JANUARY 16, 2004

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ac Folien of Amerlca, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: F02000000620

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

Please return all correspondence concerning this matter to the following:

Jane E. Lamberson  
(Name of Person)

Swope, Lamberson, Bulkeley & O'Connor, P.A.  
(Name of Firm/Company)

P.O. Box 111419  
(Address)

Naples, FL 34108-0124  
(City/State and Zip Code)

For further information concerning this matter, please call:

JANE ELAMBERSON at (239) 262-0170  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Jane E Lamberson, hereby resign as Vice-President  
(Title)

of AC-Folien of America, Inc.  
(Name of Corporation)

F02000000620, a corporation organized under the laws of the State of  
(Document Number, if known)

Delaware; effective January 16, 2004.

Jane E Lamberson  
(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