

F04000004377

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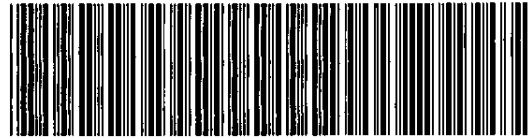
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AUG 09 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Weather Guard Industries of South Florida Inc.
(Name of Corporation)

DOCUMENT NUMBER: F04000004377

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos O. Collazo
(Name of Contact Person)

Weather Guard Industries Inc.
(Firm/Company)

11460 NE 10 Avenue
(Address)

Biscayne Park, FL 33161
(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos O. Collazo at (786) 253 9865
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
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(Additional copy is
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\$52.50 Filing Fee,
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enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Carlos O. Collazo, do hereby certify
(Name)

that this Resolution of the Board of Directors of Weather Guard Industries Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Puerto Rico,
(State or Country)

was adopted on August 1, 2011 withdrawing the alternate

name of Weather Guard Industries of South Florida Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: August 1, 2011

Carlos O. Collazo
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President / Sec. / Treas.
Title of person signing

FILED
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DIVISION OF CORPORATIONS
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FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
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P.O. Box 6327
Tallahassee, FL 32314