

F04000005483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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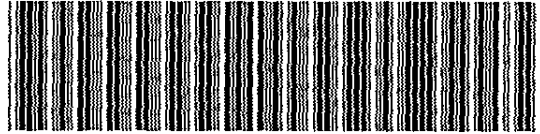
(Business Entity Name)

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C. Coulliette
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Audio Video Planners, INC.
(Name of Corporation)

DOCUMENT NUMBER: Ref. Number: FO 400005493
Letter Number: 306 A000 25972

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

Please return all correspondence concerning this matter to the following:

David Autt
(Name of Person)

Audio Video Planners, INC.
(Name of Firm/Company)

3350 Granada Ave. N.
(Address)

Oakdale, MN 55128
(City/State and Zip Code)

For further information concerning this matter, please call:

David Autt at (612) 730-6207
(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, Jordan Erdman, hereby resign as CEO
(Title)

of Audio Video Planners, Inc.
(Name of Corporation)

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

Minnesota

(Signature of resigning officer/director)

(see attached Resignation)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA