

F980000004796

(Requestor's Name)

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TALLAHASSEE, FLORIDA

off. Resign.

TBrown 8-3-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S&P Industries, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F98000004796

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

Please return all correspondence concerning this matter to the following:

Stephen E. Hyland

(Name of Person)

S&P Industries, Inc.

(Name of Firm/Company)

P.O. Box 608

(Address)

Owensboro, KY 42302-0608

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen E. Hyland

(Name of Person)

at (270) 686-7650

(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**


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Julia H Wiman, hereby resign as CFO/Controller
(Title)

of S&P Industries, Inc. doing business in Florida as Hyland Air Services, Inc.
(Name of Corporation)

F98000004796, a corporation organized under the laws of the State of
(Document Number, if known)

Kentucky


(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