

G09014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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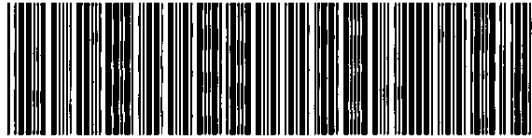
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign
Tew's
5-21-09

GLICKMAN, WITTERS AND MARELL, P.A.

ATTORNEYS AT LAW

THE CENTURION

SUITE 1101

1601 FORUM PLACE

WEST PALM BEACH, FL 33401

GARRY M. GLICKMAN

CURTIS L. WITTERS

BOARD CERTIFIED IN MARITAL AND FAMILY LAW

WILLIAM J. MARELL

ELIZABETH A. MONTGOMERY

CINDY A. CRAWFORD

JOSEPH R. LOWICKY

TELEPHONE

(561) 478-1111

TELECOPIER

(561) 478-2433

May 7, 2009

Via Certified Mail/RRR

Division of Corporations
Attn: Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

Reference: Allied Fastener and Tool, Inc.

To Whom It May Concern:

Joe W. Schlegel has resigned as Vice President/Director of Allied Fastener and Tool, Inc., a Florida corporation. Pursuant to the attached documentation, please remove him from the corporate records.

We attach our check in the amount of \$35.00 for this fee.

Sincerely,

GLICKMAN, WITTERS & MARELL, P.A.



Garry M. Glickman

GMG:sn

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Allied Fastener and Tool, Inc.
(Name of Corporation)

DOCUMENT NUMBER: G09014

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

Please return all correspondence concerning this matter to the following:

Garry M. Glickman, Esquire
(Name of Person)

Glickman, Witters & Marell, P.A.
(Name of Firm/Company)

1601 Forum Place, Suite 1101
(Address)

West Palm Beach, Florida 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

Garry M. Glickman, Esquire at (561) 478-1111
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

I, JOE W. SCHLEGEL hereby resign my positions as Director and Vice President of
ALLIED FASTENER AND TOOL, INC., effective this 1st day of May, 2009.


JOE W. SCHLEGEL