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SECRETARY OF STATE
TALLAHASSEF, FI ORIOA

Off. Resign.

TB 4-22-09

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: CRYSTALENE Products of Florida

(Name of Corporation)

DOCUMENT NUMBER: H 5 2 614

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

Please return all correspondence concerning this matter to the following:

Janie G Beane
(Name of Person)

Crystalene Products of Fl
(Name of Firm/Company)

4100 E Bay De-B-34

(Address)

Clearwater Fl 33764

(City/State and Zip Code)

For further information concerning this matter, please call:

Tank G Beane at (727) 58/-021 (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

TORKAR 20 ANII. 44

I, AFRED E BEANE, hereby resign as President.

Of Chystalene Products of Florida, Inc.

(Name of Corporation)

H5-2614

(Document Number, if known)

Florida

(Document Number, if known)

(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