

J20016

Requester's Name

PROMMCO MFG., INC.

18210 S.W. 60TH ST.
FT. LAUDERDALE, FL 33331

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 31 PM 4: 06

OD/Res
Examiner's Initials

1.9.02

OFFICER/DIRECTOR RESIGNATION
Prommco Manufacturing, Inc.

I, Charles B. Pope, hereby resign as President of Prommco Manufacturing, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Charles B. Pope

Charles B. Pope

December 28, 2001

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