

180920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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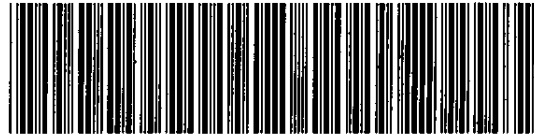
(Business Entity Name)

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5/4/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOCCO CUSTOM FRAMING & RESTORATION, INC

(Name of Corporation)

DOCUMENT NUMBER: J80920

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

Please return all correspondence concerning this matter to the following:

Christopher E. Mast

(Name of Person)

Christopher E. Mast, P.A.

(Name of Firm/Company)

1059 5th avenue north

(Address)

Naples, Florida 34102

(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher E. Mast

(Name of Person)

at (239) 434-5922

(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, JASON D. TOCCO, hereby resign as Vice-President
(Title)

of TOCCO CUSTOM FRAMING & RESTORATION, INC
(Name of Corporation)

J80920, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
2010 MAY -3 AM 11:25
TALLAHASSEE, FLORIDA

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