

597528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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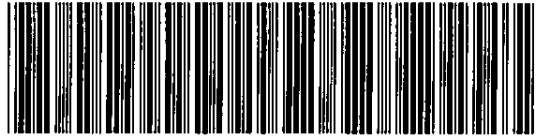
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 12 AM 7:39

OD/Res
@ 1/20/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shelter Systems, Inc.
(Name of Corporation)

DOCUMENT NUMBER: J97528

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

Please return all correspondence concerning this matter to the following:

Eliazar DeLeon, Jr.
(Name of Person)

Shelter Systems, Inc.
(Name of Firm/Company)

7300 SW 198th Avenue
(Address)

Dunnellon, FL 34431
(City/State and Zip Code)

For further information concerning this matter, please call:

Eliazar DeLeon, Jr. at (352) 266-3261
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ELIAZAR^E DE LEON, hereby resign as VICE - PRESIDENT
(Title)

of SHELTER SYSTEMS, INC.
(Name of Corporation)

J97528, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Eliazar De Leon
(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

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DIVISION OF CORPORATIONS
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