

K 30352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
HARTFORD CT 06103

O/D
Resign.

D. CONNELL JAN 11 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A.I.M. PHOTO INDUSTRIES, INC
(Name of Corporation)

DOCUMENT NUMBER: K30352

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Ira a. Fox

(Name of Person)

A.I.M. Photo Industries, Inc

(Name of Firm/Company)

6043 N.W. 167 Street, #A3

(Address)

Miami, FL 33015

(City/State and Zip Code)

For further information concerning this matter, please call:

Ira A. Fox

(Name of Person)

at (305) 586-5778

(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:

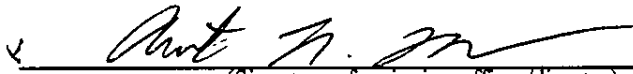
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Arthur. R. Mann, hereby resign as Secretary/Treasurer/Director
(Title)

of A.I.M. Photo Industries, Inc.
(Name of Corporation)

K30352, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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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10 JAN -5 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA