

K39815

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2007 JUL -5 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VISUAL SYSTEMS OF CORAL SPRINGS INC
(Name of Corporation)

DOCUMENT NUMBER: K 39815

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

Please return all correspondence concerning this matter to the following:

ANGELO AMERICO
(Name of Person)

VISUAL SYSTEMS SOUTH
(Name of Firm/Company)

8000 W. BROWARD BLVD STE 135
(Address)

PLANTATION FLA 33388
(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(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**

FILED
2007 JUL -5 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. MICHAEL JARMON, hereby resign as VP (VICE PRESIDENT)
(Title)

of VISUAL SYSTEMS OF CORAL SPRINGS, INC.
(Name of Corporation)

K 39815, 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

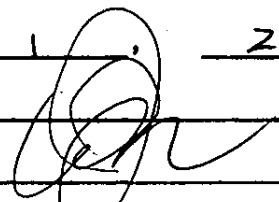
Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RESIGNATION

I(We) the undersigned director AND OFFICER OF
VISUAL SYSTEMS OF CORAL SPRINGS INC., a Florida corporation,
do hereby tender my (our) resignation(s), to take effect
upon the adjournment of the meeting of the Board of Directors
at which this resignation is accepted.

DATED: JANUARY 1, 2006.



MICHAEL JARMON