P000000040904

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TRANSMITTAL LETTER

	mendment Section ivision of Corporations					
SUBJEC'	T: ACCOUSTICAL CEILINGS & INTERIOR SERVICES INC. (Name of Corporation)					
	ENT NUMBER: P0000040904					
	osed Officer/Director Resignation for a Corporation and fee are submitted for filing.					
	urn all correspondence concerning this matter to the following:					
	AROD WILLIAMS (Name of Person)					
ACCOUSTICAL CEILINGS & INTERIOR SERVICES, INC. (Name of Firm/Company)						
546	63 RED BONE LANE (Address)					
ORI	(City/State and Zip Code)					
For furthe	er information concerning this matter, please call:					
JAK	(Name of Person) at (407) 578-5104 (Area Code & Daytime Telephone Number)					
Enclosed is a check for \$35.00 made payable to the Florida Department of State.						
Division o P.O. Box (ent Section Amendment Section of Corporations Division of Corporations					

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1.	DENNIS BOYLE	, hereby resign as	VICE PR	ESIDENT	<u>.</u>	
~, 			-	(Title)		
of_	ACCOUSTICAL CEILING (Name of Con		SERVICES,	INC.	,	
	(Document Number, if known), a co	orporation organized und	ler the laws of t	the State of		
	FLORIDA					
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	X Demonto	R South	•			
	(Signatu	re of resigning officer/director	or)	9.5		

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