

P01000020789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Resign.

C. Coulliette JUL 1 2 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VISUAL SYSTEMS SOUTH INC
(Name of Corporation)

DOCUMENT NUMBER: P 0 1 0000 20789

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 INC
(Name of Firm/Company)

8000 W. BROWARD BLVD # 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**

I MICHAEL L. JARMON hereby resign as V/P & DIRECTOR
(Title)

of VISUAL SYSTEMS SOUTH INC
(Name of Corporation)

P 01 0000 20789 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:

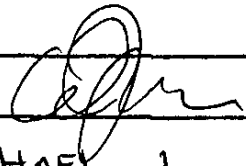
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

I(We) the undersigned director(s) of VISUAL
SYSTEMS SOUTH 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, 2007.


MICHAEL L JARMOW