

PO1000022609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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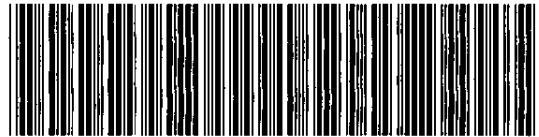
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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@ 2/23/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Asphaltech, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000022609

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

Please return all correspondence concerning this matter to the following:

Sherry A. Gates

(Name of Person)

Asphaltech, Inc.

(Name of Firm/Company)

4814 Clewis Ave

(Address)

Tampa FL 33610

(City/State and Zip Code)

For further information concerning this matter, please call:

Sherry A. Gates

(Name of Person)

at (813) 664-0067

(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:

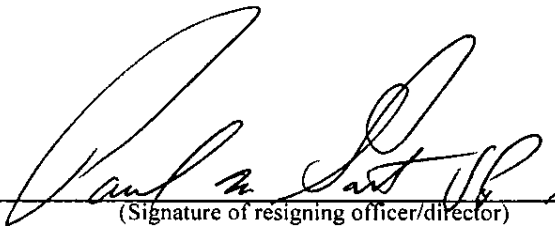
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Paul M. Gates, hereby resign as Vice President
(Title)

of Asphaltech, Inc.,
(Name of Corporation)

P01000022609, 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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