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A.G.F. and Associates

DOUG McVAY

Accounting & Tax Planning
619 N. Dixie Hwy. LW, FL 33460
(561) 582-5129
Fax (561) 533-5959

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OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

O/D Resig.

V SHEPARD NOV 5 2001

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 29 PM 2:45

OFFICER / DIRECTOR RESIGNATION

I, Kerry Osborne, hereby resign as President
(Title)

of KERRY'S MARINE UPHOLSTERY & CANVAS, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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