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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: VreCoats Manufacturing, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P01000061685

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

Please return all correspondence concerning this matter to the following:

Matthew Simring  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

5803 Mulberry Drive  
(Address)

Tamara, Florida 33319  
(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew Simring at (954) 677-1401  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399


**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Matthew Simring, hereby resign as Secretary  
(Title)

of Urecoats Manufacturing, Inc.  
(Name of Corporation)

P01000061685, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

 12/4/03  
(Signature of resigning officer/director)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

**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