

P01000066985

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DIVISION
03 FEB 12 PM 3:48

(Requestor's Name)

(Address)

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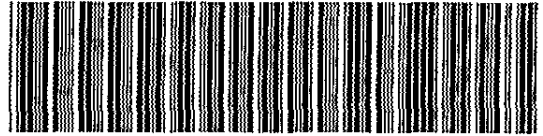
(Business Entity Name)

(Document Number)

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V SHEPARD FEB 18 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COSLEW MANUFACTURING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000066985

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

Please return all correspondence concerning this matter to the following:

JOSHUA LEWIS

(Name of Person)

COSLEW MANUFACTURING, INC.

(Name of Firm/Company)

440 PLUMOSA AVENUE

(Address)

CASSELBERRY, FL 32707

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSHUA LEWIS

(Name of Person)

at (407) 265-8842

(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**

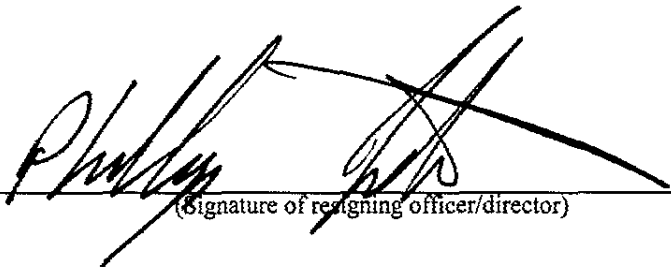
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 12 PM 3:48

I, PHILLIP COSTA, hereby resign as DIRECTOR
(Title)

of COSLEW MANUFACTURING, INC.
(Name of Corporation)

P01000066985, 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