P01000077767

Office Use Only



000212585790

09/28/11--01016--015 **35.00



57/2/11

COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: KELLEHERS COLOR FINISHES INC |
| (Name of Corporation) |
| DOCUMENT NUMBER: P01000077767 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| BARBARA A READ, EA |
| (Name of Person) |
| READ BOOKKEEPING & TAX SERVICE INC |
| (Name of Firm/Company) |
| 1224 COUNTY RD 1 |
| (Address) |
| DUNEDIN, FL 34698 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| BARBARA A READ, EA (Name of Person) at (727) 736-1242 (Area Code & Daytime Telephone Number) |
| (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. KIMBERLY A RUSSELL | , hereby resign as | , hereby resign as DIRECTOR | |
|-----------------------------|--|-----------------------------|--|
| | ,, | (Title) | |
| of KELLEHERS COLOR FINIS | HES, INC | | |
| | ne of Corporation) | <u> </u> | |
| P01000077767 | , a corporation organized under the laws of the State of | | |
| (Document Number, if known) | • | | |
| FLORIDA | | | |

(Signature of regigning 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