

P01000094230

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PERFECTION PLUS SERVICES INC
(Name of Corporation)

DOCUMENT NUMBER: PO1000094230

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

PERFECTION PLUS SERVICES INC
(Name of Firm/Company)

P.O. Box 327
(Address)

FRUITLAND PARK FL 34731
(City/State and Zip Code)

For further information concerning this matter, please call:

PAULA KLING at (352) 365-6680
(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, CATHERYN P. KLING, hereby resign as VICE PRESIDENT
(Title)

of PERFECTION PLUS SERVICES INC
(Name of Corporation)

PO1000094230, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Cathryn P. Kling
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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