

P020000001478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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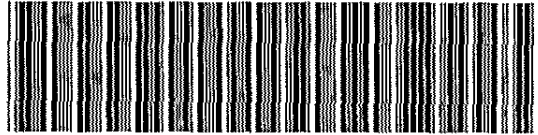
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 10 PM 1:59

FILED

officer Resignation

T BROWN JUN 13 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL FUSION PAINTING, INC.

(Name of Corporation)

DOCUMENT NUMBER: P02000001478

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

Please return all correspondence concerning this matter to the following:

SERGIO LAZO

(Name of Person)

ALL FUSION PAINTING, INC.

(Name of Firm/Company)

13366 SW 128TH STREET

(Address)

MIAMI, FLORIDA 33186

(City/State and Zip Code)

For further information concerning this matter, please call:

SERGIO LAZO

at (305) 216.2100

(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

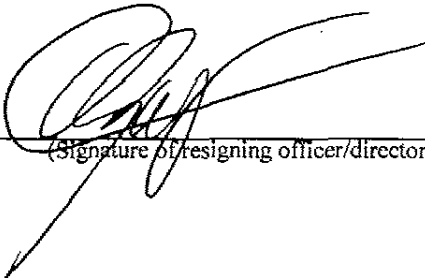
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 JUN 10 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, OSCAR A. RODRIGUEZ, hereby resign as VICE-PRESIDENT
(Title)

of ALL FUSION PAINTING, INC.
(Name of Corporation)

P02000001478, 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