

PO2000035750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

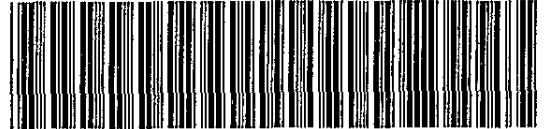
(Business Entity Name)

(Document Number)

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10/25/04--01039--009 **35.00

04 OCT 25 PM 2:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

014
11/10/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ULTIMA ENTERPRISES INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000035750

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

GARY E. POTTS

(Name of Person)

ULTIMA ENTERPRISES INC.

(Name of Firm/Company)

3951 N. HAVERHILL RD. #218

(Address)

WEST PALM BEACH, FL 33417

(City/State and Zip Code)

For further information concerning this matter, please call:

GARY E. POTTS

(Name of Person)

at (561) 644-7072

(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
04 OCT 25 PM 2:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, PENNY HALL, hereby resign as VICE PRESIDENT
(Title)
of ULTIMA ENTERPRISES INC.
(Name of Corporation)

P02000035750, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

See Notarized document
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

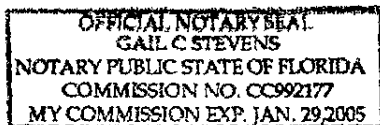
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

10:41 AM 9/15/2004

To Whom It May Concern:

I, Penny Hall, forfeiting all interest
debts with Ultima Enterprises, dba.
Diversified Protection Services as of
this date, to Gary E. Potts, owner, who
has just terminated my employment. I
will pickup final paycheck of \$507
Friday 2:00pm. Signed this date
Sept. 17, 2004
GARY E. POTTS

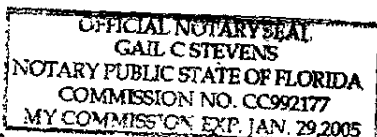
DL# GWEN. F600-668-53-582-0



Gail C. Stevens

Penny Hall

DL# GWEN P320-285-48-268-0



Gail C. Stevens

Gary E. Potts