

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL ABOUT PROCESSING, INC.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Myrtha Dubois
(Name of Person)

(Name of Firm/Company)

13540 NW 5th Court #205
(Address)

Pembroke Pines, FL 33028
(City/State and Zip Code)

For further information concerning this matter, please call:

Myrtha Dubois at (954) 559-8821
(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

FILED

**OFFICER / DIRECTOR RESIGNATION 03 APR -1 PM 4:19
FOR A CORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Myrtha Dubois, hereby resign as V. P. / OFFICER
as of 2/1/03
(Title)
of ALL ABOUT PROCESSING, INC.
(Name of Corporation)

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

M. Dubois
(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