

P02000073762

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000073762
4-21-03 3:00 PM
CJ

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMROX GROUP, INC
(Name of Corporation)

DOCUMENT NUMBER: P.02000073762

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

Please return all correspondence concerning this matter to the following:

CHARLES P. DONAHAY, JR
(Name of Person)

AMROX GROUP, INC
(Name of Firm/Company)

1390 GULF BLVD. #704
(Address)

CLEARWATER, FL. 33767
(City/State and Zip Code)

For further information concerning this matter, please call:

SAME at (727) 647-7397
(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**

I, James E. Smith, hereby resign as T/D
(Title)

of Amron Group, Inc
(Name of Corporation)

P02000073762, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

James E. Smith
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 21 PM 1:21

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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