

PD 20000763/5

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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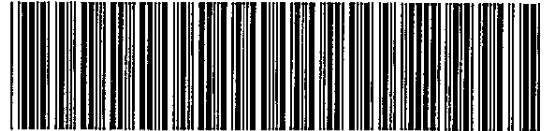
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Audio Excellence of St. Pete, Inc
(Name of Corporation)

DOCUMENT NUMBER: PO2000076313

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

Please return all correspondence concerning this matter to the following:

James Duke
(Name of Person)

Audio Excellence of St. Pete, Inc
(Name of Firm/Company)

500 110th Ave N. #813
(Address)

ST. Petersburg FL 33716
(City/State and Zip Code)

For further information concerning this matter, please call:

James Duke at (727) 322-2900
(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

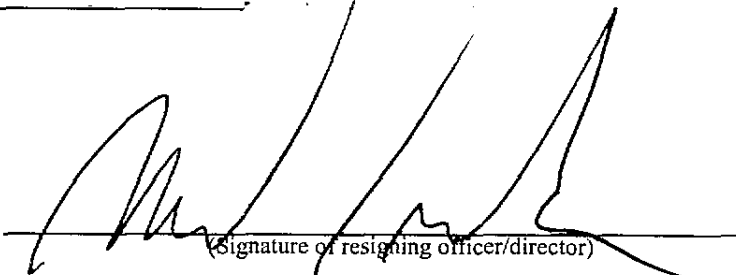
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Michael D. Duke, hereby resign as Vice President / Director
(Title)

of Audio Excellence of St. Pete
(Name of Corporation)

P02000076313, 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