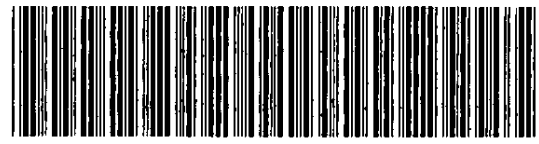


PO2000080835



400131396844

06/18/08--01024--020 **35.00

(Requestor's Name)
3861 Williamson Rd.
Fort Myers, La 33905
(Address)

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PICK-UP WAIT MAIL

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2008

CAROLYN J. JONES
3861 WILLIAMSON ROAD
FORT MYERS, FL 33905

SUBJECT: ULTRASONIC COUNTRY CLEANING, INC.
Ref. Number: P02000080835

We have received your document for ULTRASONIC COUNTRY CLEANING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show CAROLYN J. JONES as President and Director. Please advise if it's your intension to remove this person from both positions.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 108A00037321

Please remove the
name (Carolyn J Jones)
As President & Director

Thank you
Irene Albritton

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Carolyn J Jones, hereby resign as President/Director
(Title)

of Ultrasonic Country Cleaning, Inc.
(Name of Corporation)

PD2000080835, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

C Jones
(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

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