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CLERK OF COURT
MILANASSEE, FLORIDA

Roberts JUN 04 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMC Industries, Inc

(Name of Corporation)

DOCUMENT NUMBER: 522376758

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

Please return all correspondence concerning this matter to the following:

Don Walstead

(Name of Person)

AMC Industries Inc

(Name of Firm/Company)

8408 Temple Terrace Highway

(Address)

Temple Terrace Florida 33637

(City/State and Zip Code)

For further information concerning this matter, please call:

Don Walstead

(Name of Person)

at (813) 989 -9663

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
10 JUN -3 AM 11:15
CLERK OF THE COURT
JANUARY OF STATE
ALABAMA, FLORIDA
Financial Officer
(Title)

_____, 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