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SECRETARY OF STATE OF STORE OF CORPORATIONS OF CORPORATIONS

)DResign. V41405 DC

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Advanced Surfacing Inc. (Name of Corporation)
DOCUMENT NUMBER: POOCO 124054
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Sheila Grimm (Name of Person)
Advanced Surfacing Inc. (Name of Firm/Company)
18849 NW HWY 335 (Address)
(City/State and Zip Code)
For further information concerning this matter, please call:
Sheila Grimm at (352) 528-5393 (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 Tallahassec, FL 32399

CR2E044(11/02)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1. Christopher Brox Poque, hereby resign as Secretary
(Tide)
of Advanced Surfacing, Inc.
(Name of Corporation)
PO200134054, a corporation organized under the laws of the State of (Document Number, if known)
Florida

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 05 MAR 28 PM 3: 11