

P03000006978

(Requestor's Name)

(Address)

(Address)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S&H Manufacturing, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03000006978

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

Please return all correspondence concerning this matter to the following:

John A. Satkowski

(Name of Person)

S&H Manufacturing, Inc.

(Name of Firm/Company)

1663 Technology Ave.

(Address)

Alachua, FL 32615

(City/State and Zip Code)

For further information concerning this matter, please call:

Teresa Holt

(Name of Person)

at (

386

) 462-7296

(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

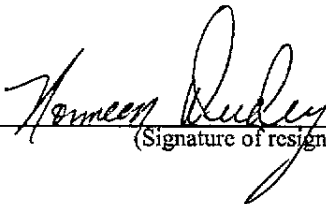
03 MAR -3 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Norm Dudey, hereby resign as director
(Title)

of S&H Manufacturing, Inc.
(Name of Corporation)

P03000006978, 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