

P03000015187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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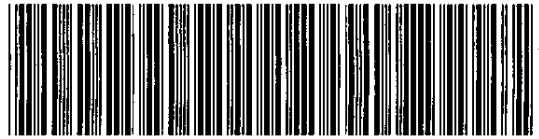
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 25 PM 2:02

T Roberts JUN 29 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JEFF PIATTI Paper hanging, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000015187

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

Please return all correspondence concerning this matter to the following:

JEFF PIATTI
(Name of Person)

JEFF PIATTI Paper hanging, INC.
(Name of Firm/Company)

3083 SE JEFFERSON ST.
(Address)

STUART, FL. 34997
(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL PIATTI at (772) 215-3762
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 25 PM 2:02

I, PAUL A. PIATTI, hereby resign as V. P.
(Title)

of JEFF PIATTI Paperhanging, Inc.
(Name of Corporation)

P03000015187, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Paul a. Piatti
(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