

PD30000016160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

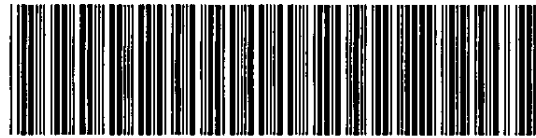
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 19 PM 12:52

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Superior Installation Professionals Inc
(Name of Corporation)

DOCUMENT NUMBER: PO3000016160

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

Please return all correspondence concerning this matter to the following:

Anthony J. Padilla

(Name of Person)

Superior Installation Professionals Inc

(Name of Firm/Company)

36727 Emerald Island Road

(Address)

Leesburg Florida 34788

(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Gwaltney

(Name of Person)

at (352) 638-9098
(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**

I, Anthony J. Padilla, hereby resign as Director
(Title)

of Superior Installation Professionals Inc.
(Name of Corporation)

PO3000016160, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 19 PM 12:52

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