

P03000041112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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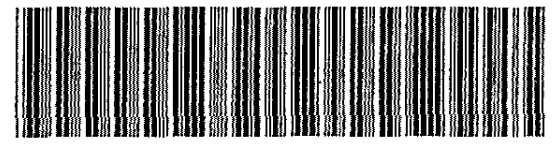
(Business Entity Name)

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2005 JAN -4 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation
LFF
1-10-05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL AMERICAN IRRIGATION & FILTRATION INC
(Name of Corporation)

DOCUMENT NUMBER: P03000041112

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

Please return all correspondence concerning this matter to the following:

FRANK PAGLIANTI JR
(Name of Person)

ALL AMERICAN IRRIGATION & FILTRATION INC
(Name of Firm/Company)

4310 S. OCEAN BLVD UNIT D
(Address)

HIGHLAND Bch. FL 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

FRANK PAGLIANTI at (561) 441-4572
(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
Tallahassee, FL 32399

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2005 JAN -4 PM 12: 25


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, FRANK PAGLIANTO SR., hereby resign as PRESIDENT / TREASURER
(Title)

of ALL AMERICAN IRRIGATION & FILTRATION INC.
(Name of Corporation)

P030000041112, 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