

P03000050282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

07/29/10
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SEALS WATER PROOFING INC
(Name of Corporation)

DOCUMENT NUMBER: P03 000050282

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

Please return all correspondence concerning this matter to the following:

PEDRO NUNEZ
(Name of Person)

SEALS WATERPROOFING, INC
(Name of Firm/Company)

3000 OLD CANOE CREEK RD
(Address)

SANT CLOUD FL 34744
(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos Valderrama at (321) 206-8377
(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**

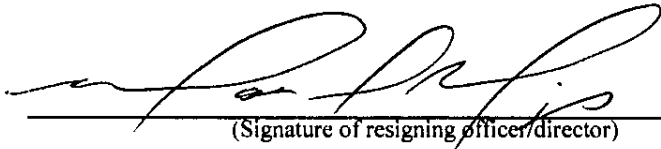
I, MARISOL MEJIAS, hereby resign as VICE-PRESIDENT
(Title)

of SEALS WATERPROOFING, INC.
(Name of Corporation)

PO 3000050282, a corporation organized under the laws of the State
(Document Number, if known)

Florida

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TALLAHASSEE, 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