

P03 000060478

(Requestor's Name)

(Address)

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04 JUN 14 11 03 AM '05  
JUN 14 2005

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Hardy Paints, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P03000060478

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

Please return all correspondence concerning this matter to the following:

Kacy Hardy  
(Name of Person)

Hardy Paints, Inc.  
(Name of Firm/Company)

1841 Hallendale Ave  
(Address)

Palm Bay, FL 32908  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kacy Hardy at (321) 951 9066  
(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
04 JUN 14 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Lee Helman, hereby resign as Secretary  
(Title)

of Hardy Paints Inc.  
(Name of Corporation)

10300060478, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida.

Lee Helman  
(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