

PO3 000061930

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

04 JUL -6 AM 9:46

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

6/30/04

SUBJECT: THERMACRAFT FORMING & SIGN CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P03000061930

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

Please return all correspondence concerning this matter to the following:

EVELYN CURL
(Name of Person)

THERMACRAFT FORMING & SIGN CORPORATION
(Name of Firm/Company)

560 10TH AVE S
(Address)

SAFETY HARBOR FL 34695
(City/State and Zip Code)

For further information concerning this matter, please call:

EVELYN CURL at (727) 797-4611
(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**

I, FRANK R GIGANTELLI, hereby resign as VICE PRESIDENT
(Title)

of THERMACRAFT FORMING & SIGN CORPORATION
(Name of Corporation)

P 0300061930, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Frank R. Gigantelli
(Signature of resigning officer/director)

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04 JUL - 6 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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