

P03000061930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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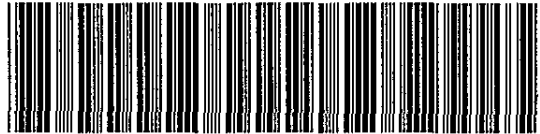
(Business Entity Name)

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TALLAHASSEE, FLORIDA

02/04/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: 903000061930

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

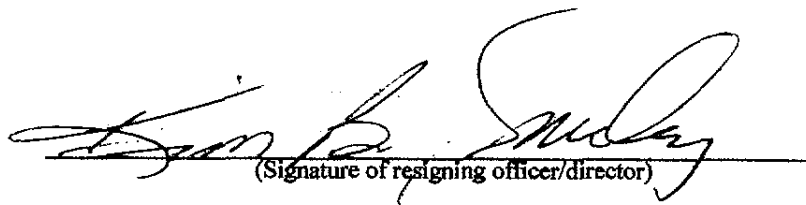
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, KIM B. SMILEY, hereby resign as PRESIDENT
(Title)
of THERMACRAFT FORMING & SIGN CORPORATION,
(Name of Corporation)

903000061930, 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