

P03000073802

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GUZZY BROTHER'S COATING INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000073802

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 RIVERA, EA MBA
(Name of Person)

ACCOUNTING CENTER FOR SMALL BUSINESS, I
(Name of Firm/Company)

5701 DOGWOOD DR
(Address)

ORLANDO, FL 32807
(City/State and Zip Code)

For further information concerning this matter, please call:

EVELYN RIVERA, EA at (407) 281-0227
(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

Jorge Guzman
1310 Mill Creek Cr.
Kissimmee, FL 34744

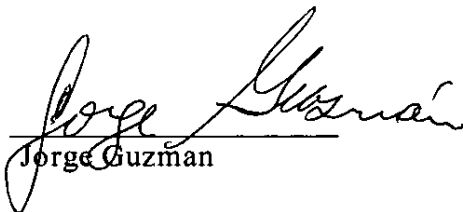
September 19, 2007

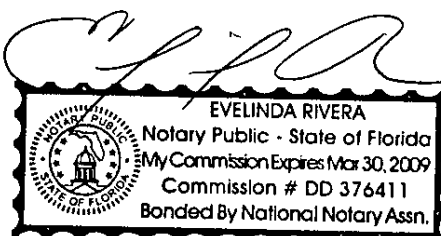
To the Board of Directors,
GUZZY BROTHER'S COATING, INC.
1310 Mill Creek Cir
Kissimmee, FL 34744

Gentlemen:

I hereby tender my resignation as President and also as a member of the Board of Directors of the Corporation, and request that the same be acted upon at once.

Since I have come into this meeting, I have assigned, transferred, and set over unto Mr. Alfonso Guzman, Director of the Company, for valid and adequate consideration, all my right, title, and interest in and to the 500 shares of stock in the GUZZY BROTHER'S COATING, INC.. which I owned, and I no longer have any interest in the stock GUZZY BROTHER'S COATING, INC.


Jorge Guzman



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