P03/10/100022

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
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LEGRETARY OF STATE

Ps 10/5/00.

COVER LETTER

| TO: Amendment Section Division of Corporations | | |
|--|--|---|
| SUBJECT: GLOBAL REFINISH | ING CORP. | |
| | (Name of Corpor | ration) |
| DOCUMENT NUMBER:P030 | 00100622 | |
| The enclosed Officer/Director Resig | nation for a Corporation | and fee are submitted for filing. |
| Please return all correspondence con | cerning this matter to th | ne following: |
| AL PEREZ | | # · · <u>-</u> |
| (Name of Perso | on) | |
| GLOBAL REFINISHING CORP. | | |
| (Name of Firm/Cor | npany) | |
| 265 SW PORT SAINT LUCIE BI | LVD SUITE # 256 | - |
| (Address) | | , - . |
| PORT SAINT LUCIE, FL 34953 | | |
| (City/State and Zip | Code) | , |
| For further information concerning the | his matter, please call: | |
| AL PEREZ | at (404 | 578-4181 & Daytime Telephone Number) |
| (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 | Mailing Address: Amendment Section | |
| Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | Division of Corporation Post Office Box 6327 Tallahassee, FL 32314 | <u> </u> |

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1

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SECRETARY OF ST

JECRETARY OF STATE TALLAHASSEE, FLORIDA

| PHELIM O'NEILL | , hereby resign as_ | VICE PRESIDENT |
|---|------------------------------------|------------------------------|
| | , | (Title) |
| of GLOBAL REFINISHING CORP. | | - |
| (Name of C | Corporation) | |
| P03000100622 (Document Number, if known) | a corporation organized un | der the laws of the State of |
| FLORIDA . | | |
| (Sign | nature of resigning officer/direct | tor) |

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