

PD3000/03392

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ABSOLUTE CUSTOM FINISHINGS OF ORLANDO, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000103392

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

Please return all correspondence concerning this matter to the following:

NATHAN PARSONS
(Name of Person)

ABSOLUTE CUSTOM FINISHINGS
(Name of Firm/Company)

5621 CHIPOLA CIRCLE
(Address)

ORLANDO, FLORIDA 32839
(City/State and Zip Code)

For further information concerning this matter, please call:

LEE ANNA McCOLLUM at (407) 758-4722
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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2009 JUL 14 PM 4:58

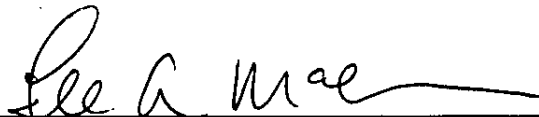
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, LEE ANNA McCOLLUM, hereby resign as VICE-PRESIDENT
(Title)

of ABSOLUTE CUSTOM FINISHINGS OF ORLANDO INC.
(Name of Corporation)

PO3000103392, 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