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TALLAHASSEE, FLORIDA

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T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUNCOAST PAINTING & REFINISHING INC.
(Name of Corporation)

DOCUMENT NUMBER: ELN - 59-3602525

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

WILLIAM C. HARRIS JR
(Name of Person)

SUNCOAST PAINTING & REFINISHING INC.
(Name of Firm/Company)

3795 15TH AVE SW
(Address)

NAPLES, FL 34117
(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM C. HARRIS at (239) 601-2413
(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

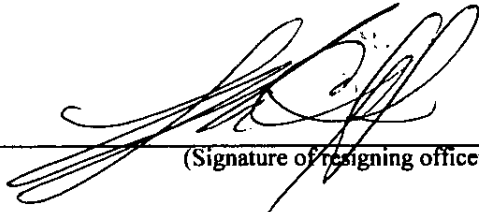
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, WILLIAM C. HARRIS JR, hereby resign as VICE PRESIDENT
(Title)

of SUNCOAST PAINTING & REFINISHING INC.
(Name of Corporation)

EW 59-3602525, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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AUG 20 AM 8:24
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