

P03000123484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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900187070019

Resignation
of Officer

10/29/10--01005--006 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT 29 PM 5:03

FILED

ASR
11/1/10

COVER LETTER

TO: Amendment Section
Division of Corporations

DATE: 10-27-10

SUBJECT: VERONA INSTALLATIONS, INC
(Name of Corporation)

DOCUMENT NUMBER: P03000123484

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

Please return all correspondence concerning this matter to the following:

Chris Guadagnoli
(Name of Person)

Verona Installations, Inc
(Name of Firm/Company)

2405 W. Princeton St, Suite #6
(Address)

Orlando, FL 32804
(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Guadagnoli at (407) 295-1890
(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**

FILED

2010 OCT 29 PM 5:03

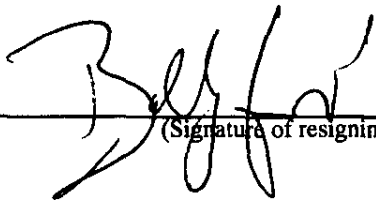
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Robert E. Guadagnoli, hereby resign as Vice President
(Title)

of Verona Installations, Inc
(Name of Corporation)

P03000123484, 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