

P030000126078

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

officer Resignation

T BROWN JUN - 9 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CERATHERM COATINGS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000126078

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

Please return all correspondence concerning this matter to the following:

Randall Bradbury
(Name of Person)

CERATHERM COATINGS, INC.
(Name of Firm/Company)

2433 Thomas Dr. #131
(Address)

Panama City, FL 32408
(City/State and Zip Code)

For further information concerning this matter, please call:

Randall Bradbury at (850) 258-4277
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 JUN -2 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Svetlana P. Bradbury, hereby resign as Director and Officer
(Title)

of CERATHERM COATINGS, INC.
(Name of Corporation)

P03000126078, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

S. P. Bradbury
(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