

PD3000131308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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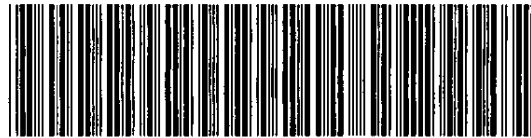
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2007

Evelyn Kaplan
902 SW 2 Place
Pompano Beach, FL 33069

SUBJECT: U.S. FOAM & COATINGS, INC.
Ref. Number: P03000131308

We have received your document for U.S. FOAM & COATINGS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 307A00050370

OFFICER / DIRECTOR RESIGNATION

FOR

U.S. FOAM & COATINGS, INC.

P03000131308

Document Number of Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Evelyn Kaplan, hereby resign as Director and Vice President of
U.S. Foam & Coatings, Inc., a corporation organized under the laws of the
State of Florida, and affirm that the corporation has been notified in writing of
the resignation.

Signed this 13th day of August 13, 2007



EVELYN KAPLAN

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314