

P03000131308

U.S. FOAM
& Coatings, Inc.

902 S.W. 2nd Place
Pompano Beach, FL 33069

(City/State/Zip/Phone #)

☐

PICK-UP.

☐

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(Business Entity Name)

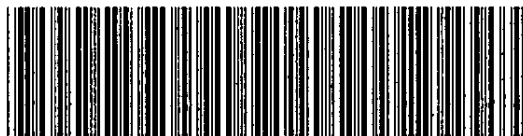
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OFFICER / DIRECTOR RESIGNATION

FOR

U.S. FOAM & COATINGS, INC.

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Document Number of Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Fred Polo, hereby resign as Director and Treasurer 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 19th day of June, 2008



FRED POLO

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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