

PD3000131308

Affordable Professional Services
2702 A West Oakland Park Boulevard
Ft. Lauderdale, FL 33311

(Address)

(City/State/Zip/Phone #)

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OFFICER / DIRECTOR RESIGNATION

FOR

U.S. FOAM & COATINGS, INC.

P03000131308


Document Number of Corporation

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TALLAHASSEE, FLORIDA

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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 I affirm that the corporation has been notified in writing of the resignation.

Signed this 11th day of November, 2008


FRED POLO

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