

P03000146749

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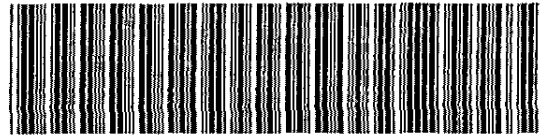
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AC Manufacturing Corp
(Name of Corporation)

DOCUMENT NUMBER: P03000 146749

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

Please return all correspondence concerning this matter to the following:

Beth I Shadowitz, Esq
(Name of Person)

Shadowitz Associates, PA
(Name of Firm/Company)

551 NW 77 Street, Suite 102
(Address)

Boca Raton, FL 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

Beth I Shadowitz at (561) 241 6740
(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

**RESIGNATION OF NANCY FELDMAN
AC MANUFACTURING CORP.**

I, the undersigned president and director of the above Corporation, hereby
tender my resignation effective as August 3rd, 2004.

Dated as of August 3rd, 2004



Nancy Feldman, as president and
Director of the above corporation

CORPORATE SEAL

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TALLAHASSEE FLORIDA