

P03000157382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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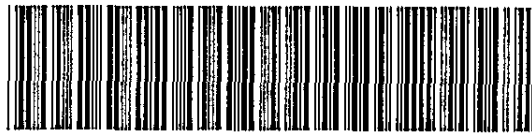
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRIPLE E PROTECTIVE COATINGS USA INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000157382

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

Please return all correspondence concerning this matter to the following:

Mr Bill Herrera
(Name of Person)

Triple E Protective Coatings inc
(Name of Firm/Company)

6601 Lyons Rd, Suite H-7
(Address)

Coconut Creek, FL 33073
(City/State and Zip Code)

For further information concerning this matter, please call:

Bill Herrera at (954) 421-4244
(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

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TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Paul F.K. Rubingh, hereby resign as D (Title)
of Triple E Protective Cooktops USA, INC. (Name of Corporation)
203 000 157 382 (Document Number, if known), a corporation organized under the laws of the State of
Florida

 5/7/4
(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