P04000001663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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CR 12/01/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A.D.S. Signs, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000001663

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

Please return all correspondence concerning this matter to the following:

Nancy K. DeTrapani
(Name of Person)

A.D.S. Signs, Inc
(Name of Firm/Company)

1497 Main St. # 317
(Address)

Dunedin, FL 34698
(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy K. DeTrapani at (727) 441-8989
(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

CR2E044(11/02)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Joseph G. DeTrapani, hereby resign as Director (Title)

of A.A.S. Signs, Inc (Name of Corporation),

P04000001663 (Document Number, if known), a corporation organized under the laws of the State of

_____.

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TALLAHASSEE, FLORIDA

_____
(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