

PD4000013422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Removal of corporate officer

(Name of Corporation)

DOCUMENT NUMBER: P04000013422

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

Please return all correspondence concerning this matter to the following:

Donald L Drummond, EA

(Name of Person)

Drummond Financial Services

(Name of Firm/Company)

103 Edwards Road

(Address)

Starke, FL 32091

(City/State and Zip Code)

For further information concerning this matter, please call:

Donald L Drummond, EA

(Name of Person)

at (904) 964-8335

(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

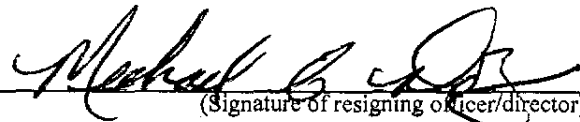
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael Dozier, hereby resign as Vice-President
(Title)

of Picture Perfect Exteriors, Inc.
(Name of Corporation)

P04000013422, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 26 AM 11:58

FILED

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