

PO4000030794

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PO4000030794
07/05 4-5-04
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COASTAL Pump & Controls, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000030794

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

Please return all correspondence concerning this matter to the following:

Linda BRAKE
(Name of Person)

COASTAL Pump & Controls, Inc.
(Name of Firm/Company)

3050 Henley Rd.
(Address)

GREENCOTE Springs, FL. 32043
(City/State and Zip Code)

For further information concerning this matter, please call:

Linda BRAKE at 904-662-7965
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Larry R. Bratz, hereby resign as Vice President
(Title)

of Coastal Pump & Controls, Inc.
(Name of Corporation)

P04000030794, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Larry R. Bratz
(Signature of resigning officer/director)

FILED
04 APR -5 PM 2:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

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