

PO4000041065

(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 17 AM 9:46

ls 4/20/06
o/r.s. lcs.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATLANTIC PAINTING SYSTEMS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000041065

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

Please return all correspondence concerning this matter to the following:

WILLIAM FARMER, JR.
(Name of Person)

ATLANTIC PAINTING SYSTEMS, INC.
(Name of Firm/Company)

14346 CROWBERRY COURT
(Address)

WELLINGTON, FL 33414
(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM FARMER, JR at (561) 795-9235
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 APR 17 AM 9:46

I, DAN R. MERZ, hereby resign as VICE PRESIDENT, TREASURER
(Title)

of ATLANTIC PAINTING SYSTEMS, INC.
(Name of Corporation)

PD4000041065, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Dan R. Merz
(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