P04000054837

(Requestor's Name)						
(Address)						
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(City/State/Zip/Phone #)						
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(Document Number)						
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LAW OFFICES

STEVEN B. MOLDER

904 LEHIGH STREET
EASTON, PENNSYLVANIA 18042

LL.M. TAXATION

April 12, 2005

(610) 250-9712 FAX (610) 559-9604

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Primo Panel System, Inc.

Dear Sir or Madam:

Enclosed please find the Transmittal Letter and Officer/Director Resignation documents for the above-referenced corporation. Also enclosed is a check for the filing fee in the amount of \$35.

Sincerely,

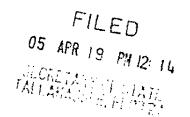
/Steven B/ Molder

SBM/tak Enclosures

TRANSMITTAL LETTER

10.		Division of Corporations							
SUBJ	ECT:	Primo	Panel	System	, Inc	c. poration)			
				•	•	Joranon			
DOC	UMENT N	UMBER;_	_P040	00054837	7				
The en	nclosed Offi	cer/Directo	or Resign	nation for a (Corporat	ion and fee are submitted t	for filing.		
Please	return all c	orresponde	ence conc	erning this	matter to	the following:			
	<u>Steven</u>	B. Mole	der, E	squire n)					
		(Name	or rersor	n)					
		(Name of)	Firm/Com	pany)		-			
	904 Lel	nigh St							
		_	ddress)	_					
	.	DR 100	/ 2						
	Easton,	(City/State		Code)					
		` •	-	•					
For fu	rther inform	ation conc	erning th	is matter, pl	ease call	l:			
	Steven	a. Mold	er. Es	sauire.	610	250-9712			
	(N	ame of Pers	on)	-ai ((Area Co) 250-9712 ode & Daytime Telephone N	umber)		
Enclo	sed is a chec	k for \$35.0	00 made	payable to th	ne Florid	la Department of State.			
Amen Divisi P.O. E	ng Address: dment Section on of Corpo Box 6327 lassee, FL 3	on rations	,	Street Adda Amendment Division of 409 E. Gain Tallahassee,	Section Corporates Street	ions			

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



Ĭ,	Frank A. Collina	, hereby resign as	Officer and Director (Title)
of_	Primo Panel System (Name of	Inc. Corporation)	•
	P0400054837 (Document Number, if known)	a corporation organized under	the laws of the State of
	Florida		
	4 1	0000	

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