

P04000056718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

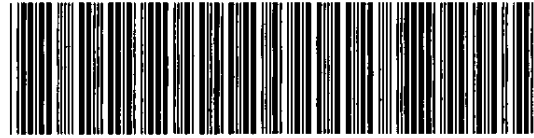
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300135531663

09/12/08--01024--026 **35.00

FILED
09 SEP 12 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 16 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIQUID SHAPES INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000056718

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

Please return all correspondence concerning this matter to the following:

STEVEN MUNDINE
(Name of Person)

LIQUID SHAPES INC.
(Name of Firm/Company)

650 CYPRESS DR
(Address)

MERRITT ISLAND, FL 32952
(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN MUNDINE at (321) 986-9515
(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

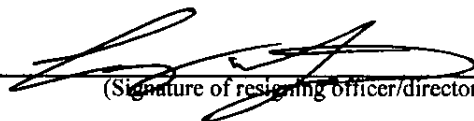
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CHAD WARREN FAULKNER, hereby resign as DIRECTOR
(Title)

of LIQUID SHAPES INC.
(Name of Corporation)

P04000056718, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
08 SEP 12 PM 2:53
SECRETARY 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