

P04000078861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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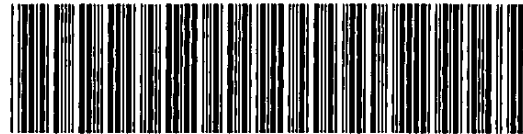
(Business Entity Name)

(Document Number)

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APPROVE  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Off. Resign.*

C. Goulette JUN 05 2007

**COVER LETTER**

**To:** Amendment Section  
Division of Corporations

**SUBJECT:** APSI CO.

**DOCUMENT NUMBER:** P04000070861

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

Please return all correspondence concerning this matter to the following:

John Daniel Nyce, Esq.  
P.O. Box 11071  
Ft. Lauderdale, Florida 33339-1071

For further information concerning this matter, please call:

John Daniel Nyce, Esq., at 954-567-3305

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  
P.O. Box 6327  
Tallahassee, Fl. 32314

**Florida Department of State**

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, **Edward Bach**, hereby resign as Officer and Director of **APSI CO.**, Document Number, **P04000070861** and (EIN Number **20-1184013**) a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation:



Edward Bach

APPROVED  
AND  
FILED

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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