P04000148668

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COVER LETTER

TO:	Amendment Section Division of Corporations			
SUBJI	ECT: EVOLUTION OUTD	OOR, INC.		
		(Name o	of Corpora	tion)
DOCU	UMENT NUMBER: P 04	000148668		
The en	closed Officer/Director Resig	gnation for a Co	rporation	and fee are submitted for filing
Please	return all correspondence cor	ncerning this ma	tter to the	e following:
BARI	RY PAUL			
	(Name of Person	on)		
EVO	LUTION OUTDOOR, INC.			
	(Name of Firm/Co	mpany)		
630 H	HENLEY DRV			
	(Address)			
NAPI	LES , FLORIDA, 34104			
	(City/State and Zip	Code)		
For fur	ther information concerning t	his matter, pleas	se call:	
BARR	RY PAUL	at (239	947 4944
	(Name of Person)	ut (rea Code	947 4944 & Daytime Telephone Number)
Enclos	ed is a check for \$35.00 made	e payable to the	Florida D	epartment of State.
Amend Division Clifton 2661 E	Address: Iment Section on of Corporations Building Executive Center Circle assee, FL 32301	Mailing Addr Amendment Sc Division of Co Post Office Bo Tallahassee, F	ection rporations x 6327	s

CR2E044(08/05)

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TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. MICHAEL MAIER	. hereby resign as	DIRECTOR / OFFICER		
· · · · · · · · · · · · · · · · · · ·	,,	(Title)		
of EVOLUTION OUTDOOR INC.				
(Name o	of Corporation)	,		
P 04000148668 (Document Number, if known)	_, a corporation organized un	der the laws of the State of		
FLORIDA				
Michae	I Marie			
(Si	ignature of resigning officer/direct	tor)		
		FIL 08 MAR 12 SECRETARY LLAHASSER		
		111		
		PH IZ:		
F	ILING FEE IS \$35.00) 1		
		~		

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Make checks payable to Florida Department of State and mail to: