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Certified Copies	_ Certificates	of Status			
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Special Instructions to	Filing Officer:				
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Office Use Only



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## **COVER LETTER**

SUBJECT:	Lithia Painting + Water proofing INC
	(Name of Corporation)
DOCUMENT N	NUMBER: +05000013393
The enclosed Of	ficer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all	correspondence concerning this matter to the following:
GRE	E H HATCHER (Name of Person)
2; thin	(Name of Firm/Company)
605	Limin Pinecrest R.S. (Address)
	(Address)
BRAndr	(City/State and Zip Code)
For further infor	mation concerning this matter, please call:    182   12/15/06     HATCHEN   at (8/3)   7/4-4828     Name of Person   (Area Code & Daytime Telephone Number)
CORTE	HATCHEN at (813) 7/4- 1828
(	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

Amendment Section Division of Corporations

TO:

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

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	Greg HAtch	, hereby resign a	as	er Vic	e President
of	Lithia (N	Painting 4 ame of Corporation)	Water	pro for	_ INC
P	05 0000 13393 (Document Number, if known)	, a corporation organized	under the laws o	f the State of	
	Porto				
				O6 DEC SECRETA	7
		(Signature of resigning officer/dia	rector)	C 19 PH	
				STAT	D

## 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