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ALL ABOUT DOCUMENTS, INC.

P.O. Box 213301 Royal Palm Beach, FI 33421 (561) 319-8208

> Lorenna Morales-Slonaker President

September 22, 2005

Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Re:

All About Documents, Inc.

Resignation of Aimee M. Sholar, Vice President

Document Number: P05000057101

Dear Sir or Madam:

Enclosed please find the executed form for Officer/Director Resignation regarding the above-referenced matter. I am requesting to have Aimee M. Sholar, Vice President immediately removed from All About Documents, Inc. In addition, to the executed form, I have enclosed a money order in the amount of \$35.00 for the filing fee with additional \$8.75 for a certified copy. I am requesting to have the certified copy mailed to above address or emailed to: allaboutdocument@aol.com

Also, enclosed for your convenience is a copy of the Articles of Incorporation.

Should you have any questions, please do not hesitate to contact me at the above number.

Thank you for your cooperation in this matter.

Sincerely,

.orenna Morales-Slonaker

Meralis - Dlondus

President

/lms

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: All About Documents, Inc. (Name of Corporation)
DOCUMENT NUMBER: TOSOCO 5 1101
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Lorenna Morales-Slonaker (Name of Person)
All About Documents, Inc (Name of Firm/Company)
1144 Mystic Way (Address)
Wellington, FL 33414 (City/State and Zip Code)
For further information concerning this matter, please call:
Lorenna Morales - Slonaker at (56) 319-8208 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

OFFICER / DIRECTOR RESIGNATION 05 SEP 26 PM 2: 07

TALLAHASSEE, FLORIDA

I. Almee M. SI	no av hereby resign as_	(Title)
of PII Abbut	Documents, Inc. (Name of Corporation)	
P05000057101 (Document Number, if known	, a corporation organized unde	er the laws of the State of
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