

P05000080029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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(Business Entity Name)

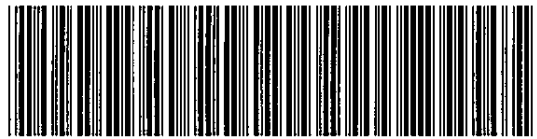
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*Mr. Di Lorenzo*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN 12 PM 12:00

T. Roberts JUN 16 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Polstons Cabinets Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000080029

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

Please return all correspondence concerning this matter to the following:

Ann Polston  
(Name of Person)

Polstons Cabinets Inc.  
(Name of Firm/Company)

3520 Antique Road  
(Address)

Graceville FL 32440  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ann Polston at (850) 547-4021  
(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, Daniel L Peters, hereby resign as Vice President  
(Title)

of Polstons Cabinets Inc.  
(Name of Corporation)

POS000080029, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

x Dan Peters  
(Signature of resigning officer/director)

FILED  
SECRETARY OF CORPORATIONS  
06 JUN 12 PM 12:00

**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