

P05000081841

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(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS  
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OLD Resign.

11/29/05

DC

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: A TO Z LIQUIDATORS INC.  
(Name of Corporation)

DOCUMENT NUMBER: PO 5000081841

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

Please return all correspondence concerning this matter to the following:

MARK MC GINNIS  
(Name of Person)

A TO Z LIQUIDATORS INC.  
(Name of Firm/Company)

P.O. BOX 0418  
(Address)

WINTER GARDEN FL 34777-0418  
(City/State and Zip Code)

For further information concerning this matter, please call:

MARK MC GINNIS at ( 407 ) 467-7777  
(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

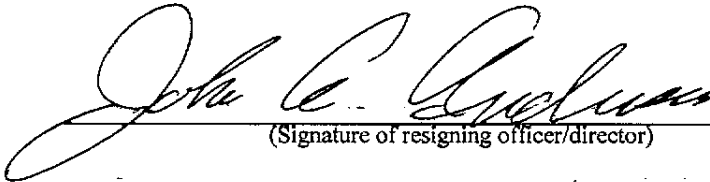
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JOHN ANDERSON, hereby resign as PRESIDENT  
(Title)

of A TO Z LIQUIDATORS, INC.  
(Name of Corporation)

PO 50000 81841, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**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