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11/3

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: American Sign & Specialty Inc  
(Name of Corporation)

DOCUMENT NUMBER: POS 0000805 886

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

Please return all correspondence concerning this matter to the following:

Judy CAMPACANT  
(Name of Person)

American Sign & Specialty Inc  
(Name of Firm/Company)

P.O. Box 821  
(Address)

FRUITLAND PARK, FL 34731  
(City/State and Zip Code)

For further information concerning this matter, please call:

Judy CAMPACANT at 352 751-5388  
(Name of Person) (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  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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I, CHARLES A. Schell, hereby resign as President  
Treasurer  
Clerk  
of American Sign Specialty, Inc.  
(Name of Corporation)  
PO 5000085884, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA

  
(Signature of resigning officer/director)

**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