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SECRETARY OF STATE
ALLAHASSEF FIRE

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COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJI	MENT NUMBER: POSCOOISZ 164.
DOCL	MENT NUMBER: P05000152 164.
The en	closed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	(Name of Person) (Name of Person)
	(Name of Person)
	-HEQUENLY STONE & STAINED GLOSS.
	(Name of Firm/Company)
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For fur	ther information concerning this matter, please call:
	Avais Moling at (786) 222-4125. (Name of Person) (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclos	ed is a check for \$35.00 made payable to the Florida Department of State.
Ameno Division Clifton 2661 E	Address: Iment Section on of Corporations Building Executive Center Circle assee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION O7 MAR 19 PM 3: 12 TALLAHASSEE, ELORIES Chael L. Boyer, hereby resign as Managing Director. (Title) (Name of Corporation)

(Name of Corporation)

POSOO 152164.

(Document Number, if known)

NOCO

(Signature of resigning office 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