

P05000160397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

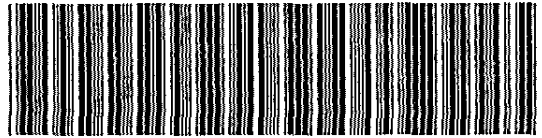
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0122207
2-5-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BALLISTIC ENTERPRISES INC.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

CHRIS HOLLOWAY
(Name of Person)

BALLISTIC ENTERPRISES INC.
(Name of Firm/Company)

24001 GOLDEN EAGLE LN.
(Address)

BONITA SPRINGS, FL. 34135
(City/State and Zip Code)

For further information concerning this matter, please call:

JONATHAN SCHAEFFER at (904) 743-5235
(Name of Person) (Area Code & Daytime Telephone Number)
CELL # 904-304-0199

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

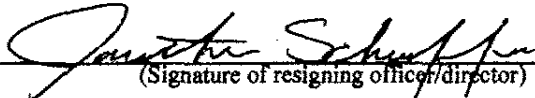
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JONATHAN SCHAEFFER, hereby resign as VICE PRESIDENT
(Title)

of BALLISTIC ENTERPRISES INC.
(Name of Corporation)

_____, 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
TALLAHASSEE, 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