## P06000016726

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## **COVER LETTER**

TO:	Amendment Section Division of Corporations
SUB	JECT: Always on Signs, Inc.
001	(Name of Corporation)
DOC	CUMENT NUMBER: P06000016726
The	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Pleas	se return all correspondence concerning this matter to the following:
Jan	nes Larry Nichols, Esquire
	(Name of Person)
	(Name of Firm/Company)
819	1 College Parkway, #204
	(Address)
For	t Myers, FL 33919
	(City/State and Zip Code)
For f	urther information concerning this matter, please call:
Jam	tes Larry Nichols (Name of Person) at (239 ) 433-1305 (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Encl	osed is a check for \$35.00 made payable to the Florida Department of State.
Amer Divis Clifte 2661	Mailing Address: Amendment Section Sion of Corporations On Building Executive Center Circle hassee, FL 32301  Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED 2008 MAY 12 AM 8: 56

SECRETARY OF STATE
TALLAHASSEE, PLORIDA

I,David P. Medina	, hereby resign as President & Director	
	(Title)	
of Always on Signs, Inc.		
(Nam	e of Corporation)	
P06000016726	, 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