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COVER LETTER

SUBJECT: Everlast Screen Enclosures, Inc. (Name of Corporation) P06000047838 **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: Louis Amici (Name of Person) Everlast Screen Enclosures Inc. (Name of Firm/Company) 1599 SW Dyer Point Road (Address) Palm City, FL 34990 (City/State and Zip Code) For further information concerning this matter, please call: **David Rintel** at (772) 349-1068 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: **Mailing Address:** Amendment Section Amendment Section **Division of Corporations** Division of Corporations Clifton Building Post Office Box 6327

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

4,000 \$ 9.00

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, BLAKE SHINNICK, hereby resign as VICE Presitent (Title)
of Everlas Screen Enclosures Inc. (Name of Corporation)
P06000047838, a corporation organized under the laws of the State of (Document Number, if known)
Florida
Black Stamus (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