# P06000049668

| (Requestor's Name)                      |
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| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
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| (Business Entity Name)                  |
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| (Document Number)                       |
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| Certified Copies Certificates of Status |
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SECRETARY OF STATE
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### C.R. COOPER, CPA, PA

#### · 1495 FOREST HILL BLVD STE B WEST PALM BEACH, FLORIDA 33406

American Institute of Certified Public Accountants

Florida Institute of Certified Public Accountants (561) 964-6927 (561) 432-0008 FAX (561) 433-3596 CRCOOPER@CRCCPA.COM WWW.CRCCPA.COM

January 26, 2007

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Subject: Quality Shell of South Florida, Inc

Ref. #: P06000049668

Dear Irene Albritton:

Enclosed is a copy of the letter we received dated January 12, 2007 referencing the client listed above. We have also included a check in the amount of \$35.00 and would like for you to process immediately.

Thank you for your prompt attention to this matter.

Respectfully,

Diandi

Brandi E Kilgen
Executive Assistant

encl

IRS CIRCULAR 230 DISCLAIMER: TO ENSURE COMPLIANCE WITH REQUIREMENTS IMPOSED BY THE IRS, WE INFORM YOU THAT ANY U.S. TAX ADVISE CONTAINED IN THIS COMMUNICATION (INCLUDING ATTACHMENTS), UNLESS OTHERWISE SPECIFICALLY STATED, WAS NOT WRITTEN TO BE USED AND CANNOT BE USED FOR THE PURPOSE OF (1) AVOIDING ANY PENALTIES UNDER THE INTERNAL REVENUE CODE OR (2) PROMOTING, MARKETING OR RECOMMENDING TO ANOTHER PARTY ANY TAX-RELATED MATTERS ADDRESSED HEREIN.

#### COVER LETTER

QUALITY SHELL OF SOUTH FLORIDA, INC. (Name of Corporation) P06000049668 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: BRANDI E KILGEN (Name of Person) C R COOPER CPA PA (Name of Firm/Company) 1495 FOREST HILL BLVD, STE B (Address) WEST PALM BEACH, FL 33406 (City/State and Zip Code) For further information concerning this matter, please call: **BRANDI E KILGEN** (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 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations



January 12, 2007

BRANDI E. KILGEN C R COOPR CPA PA 1495 FOREST HILL BLVD., STE. B WEST PALM BEACH, FL 33406

SUBJECT: QUALITY SHELL OF SOUTH FLORIDA, INC.

Ref. Number: P06000049668

We have received your document for QUALITY SHELL OF SOUTH FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Letter Number: 207A00002788

Irene Albritton Document Specialist

## QUALITY SHELL OF SOUTH FLORIDA, INC.

12-15-06



Effective immediately, I resign as President of Quality Shell of South Florida, Inc.

Fernando Diaz