Po600063881

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resignation

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2009 JAN 14 AM 10: 1
SECRETARY OF STATI

AOR 1/20109 DEC 30, 2008

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TO: Amendment Section Division of Corporations
SUBJECT: HAVERICAN PAINT & PLASTICS CORP. (Name of Corporation) DOCUMENT NUMBER: PO6-0000 63881 / TAx 1d # 20- The analoged Officer/Director Resignation for a Corporation and fee are submitted for filing. 481-6112
DOCUMENT NUMBER: PO6-0000 63881 / 1Ax 1d = 20-
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ELIZABETH BERACASA AKA ELIZABETH KANE (Name of Person) BERACASA BERACASA
AMERICAN PAINTE PLASTICS CORP dba PINTEX (Name of Firm/Company)
13050 NW 43 AVENUE (Address)
Oft Locka, FL 33054 (City/State and Zip Code)
For further information concerning this matter, please call:
EDUARDO ROJAS at (305) 687-7804 (Name of Person) (Area Code & Daytime Telephone Number)

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 FILED FOR A CORPORATION 2009 JAN 14 AM 10: 19 SECRETARY OF STATE TALLAHASSEE, FLORIDA
I, ELIZABETH BERACASA, hereby resign as SEC / TREASURER (Title)
of AMERICAN PAINT and PLASTICS CORP. (Name of Corporation)
Pob-00063881, a corporation organized under the laws of the State of (Document Number, if known)
FLORIDA.
A Dear
(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