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Office Use Only



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SECRETARY OF STATE
ALLAHASSEE, FLORIO

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: ON-Trac Security Storm Shutters (Name of Corporation) DOCUMENT NUMBER: POGODOO 79641
DOCUMENT NUMBER: 1-0600001796-41
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Rolando Caceres (Name of Person)
Ow-Trac Security Storm Shutters (Name of Firm/Company)
14359 Miramar PKwy BAY 143 (Address)
Miramar FL 33027 (City/State and Zip Code)
For further information concerning this matter, please call:
Rolando Caceves at (954) 394-2277 (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 FOR A CORPORATION

I, Rolando A. Caceres, hereby resign as tresid	Pent Title)
of On-Trac Security Storm Shutt	ers,
(Document Number, if known), a corporation organized under the laws of the	he State of
Florida.	
(Signature of resigning officer/director)	- AS
	08 SEP -
FILING FEE IS \$35.00	F AMO: A

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314