P06000107641

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COVER LETTER

Division of Corporations	
SUBJECT: Audio Puss,Inc	
(Name of Corporation) DOCUMENT NUMBER: P06000107641	
The enclosed Officer/Director Resignation for a Corporation and fee	are submitted for filing.
Please return all correspondence concerning this matter to the follow	ng:
Migdalia C Losada	
(Name of Person)	
President	
(Name of Firm/Company)	
5371 Andris Ct	
(Address)	
North Port,FL 34288	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Migdalia C Losada at (941) 624-35	
(Name of Person) (Area Code & Daytin	ne Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Departme	nt 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,Jose L Losada	, hereby resign	Nice-President (Title)	
of Audio Pluss,Inc	(Company)		,
P06000107641 (Document Number, if known)	Corporation) , a corporation organized	under the laws of the State of	of
Florida			
(Sig	gnature of resigning officer di	LL A H	SECRE
FI	LING FEE IS \$35.00		FILED JAN 31 PH 4: 25 CRETARY OF STATE

Amendment Section Division of Corporations P.O. Box 6327

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

Tallahassee, Florida 32314