

P07000031442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

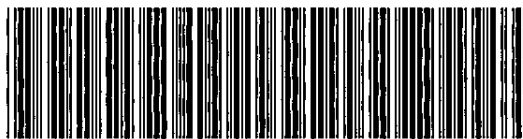
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10-2-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: North American Electronic Displays, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000031442

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Richard Sierra, Esq

(Name of Person)

Richard Sierra & Associates, PA

(Name of Firm/Company)

11555 Heron Bay Blvd. #200

(Address)

Coral Springs, FL 33076

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Sierra

(Name of Person)

at (954) 757-1919

(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**

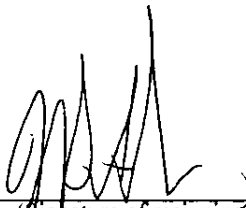
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**2008 SEP 26 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, David Hutchinson, hereby resign as Vice President and Director
(Title)

of North American Electronic Displays, Inc.
(Name of Corporation)

P07000031442, a corporation organized under the laws of the State of
(Document Number, if known)
Florida



(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