

P07000048669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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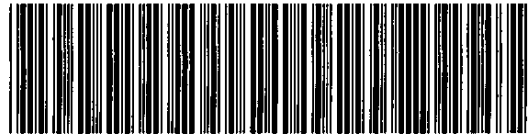
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/15/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A+B Perfect Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P070000 486609.

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arlene Diaz.
(Name of Person)

A+B Perfect Solutions, Inc.
(Name of Firm/Company)

1035 SW 139 Ave.
(Address)

miami, FL 33184
(City/State and Zip Code)

For further information concerning this matter, please call:

Arlene Diaz at (305) 300-6735
(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

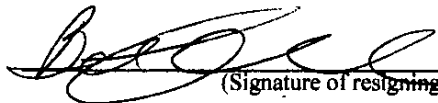
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Elizabeth Fundora, hereby resign as Vice President/Secretary
(Title)

of A+B Perfect Solutions, Inc.
(Name of Corporation)

P07000048669, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

FILED
08 JAN -7 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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