

P07000078462

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DIVISION OF CORPORATIONS
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@ 6/27/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All Points Surveying & Mapping, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000078462

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

Please return all correspondence concerning this matter to the following:

Joseph E. Pokropski

(Name of Person)

All Points Surveying & Mapping, Inc.

(Name of Firm/Company)

12696 80TH Avenue

(Address)

Sebastian, FL 32958

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph E. Pokropski

(Name of Person)

at (772) 925-9242

(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



All Points Surveying & Mapping, Inc.

June 19, 2011

Joseph E. Prokropski
12696 80th Ave.
Sebastian, Fl. 32958

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 23 PM 12:59

**RE: Resigning as President/ Sale of my 50% ownership of
All Points Surveying & Mapping, Inc.**

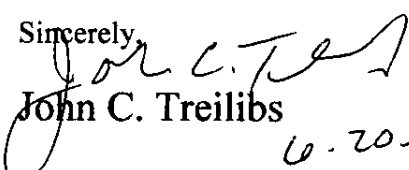
Attn: Joseph E. Prokropski

I John C. Treilibs President and 50% owner of All Points Surveying & Mapping, Inc. FEI # 260507440 am resigning as President effective June 20, 2011 I am also selling my 50% of this business to my partner Joseph E. Prokropski the other 50% owner of All Points Surveying & Mapping for a sum of Two Thousand Dollars (\$2,000.00) to be paid by Joseph E. Prokropski. This 50% will become Joseph E. Prokropski when all of the \$2,000.00 is paid in full.

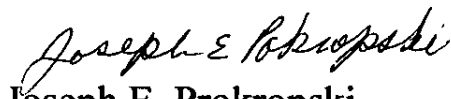
At that time a paid in full receipt will be signed by myself John C. Treilibs and Joseph E. Prokropski and I will not be responsible or liable for any debt occurred by All Points Surveying & Mapping, Inc. after the final payment is made and a final receipt is signed by both parties mentioned above.

This document is to be represented as a legal and binding contract between myself John C. Treilibs and Joseph E. Prokropski the two owners of All Points Surveying & Mapping, Inc.

Sincerely,


John C. Treilibs

President


Joseph E. Prokropski

Vice President

6-20-11