

P07000085491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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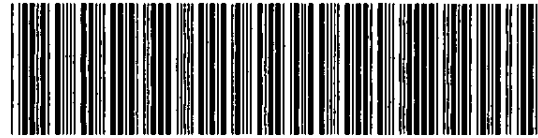
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG 27 AM 8:31

FILED

O/D

Resign.

9/4/08

DC

Maring BOOKKEEPING SERVICE, INC.

5795 Orange Drive, Davie, FL 33314
Dade (305) 895-3466 • Broward (954) 792-5075 • FAX (954) 792-5062

INCOME TAX • CORPORATE RETURNS • PARTNERSHIP • SMALL BUSINESS

August 22, 2008

Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Re: American Metal Specialists & A/C, Inc.

To Whom it may Concern:

Please change our name from American Metal **Specialists** & A/C, Inc. to American Metal **Specialties** & A/c, Inc. It was our error in the name.

Thank you in advance for your time and consideration in helping us with matter.

Sincerely,
Jeannie Murphy
Accountant
Maring Bookkeeping Service, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN METAL SPECIALTIES & A/C INC
(Name of Corporation)

DOCUMENT NUMBER: P07000085491

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

Please return all correspondence concerning this matter to the following:

JEANNIE MURPHY

(Name of Person)

MARING BOOKKEEPING SERVICE, INC.

(Name of Firm/Company)

5795 ORANGE DRIVE

(Address)

DAVIE, FLORIDA 33314

(City/State and Zip Code)

For further information concerning this matter, please call:

JEANNIE MURPHY

(Name of Person)

at (954) 792-5075

(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, JOHN WANDRUM, hereby resign as PSD
(Title)

of AMERICAN METAL SPECIALISTS & A/C INC,
(Name of Corporation)

P07000085491, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

(X) John J Wandrum Jr.
(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

FILED
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DEPT. OF STATE
TALLAHASSEE, FLORIDA