

PO-1000130904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

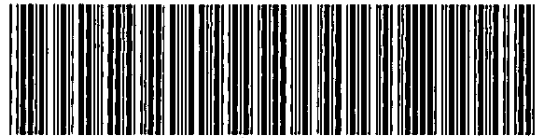
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TALLAHASSEE FLORIDA

6/11/09
7/1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADVANCED BLAST PROTECTION, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000130904

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

Please return all correspondence concerning this matter to the following:

WARREN R. PHILLIPS

(Name of Person)

ADVANCED BLAST PROTECTION, INC

(Name of Firm/Company)

1600 NORTH PARK DRIVE

(Address)

WESTON, FL 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

WARREN R. PHILLIPS, CHAIRMAN at (954) 335-3535

(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, DAN K. MCNEILL, hereby resign as DIRECTOR
(Title)

of ADVANCED BLAST PROTECTION, INC
(Name of Corporation)

P07000130904, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

SEE ATTACHED
(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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA


June 1, 2009

Dr. Warren Phillips
Advanced Blast Protection
1600 North Park Drive
Weston, FL 33326

Dear Dr. Phillips,

Please accept my resignation from the board effective immediately this date. This letter confirms my email submission of my resignation sent to you, Mr. Quaranta, and Mr. Baresel this date.

Respectfully,

A handwritten signature in black ink, appearing to read "Dan K. McNeill", written in a cursive style.

Dan K. McNeill
2414 Morganton Rd.
Fayetteville, NC 28303