

PO7000130904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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600156045846

06/09/09--01039--018 \*\*315.00

FILED  
09 JUN 29 PM 4: 23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

60156045846  
7/1



**Advanced Blast Protection, Inc.**  
1600 North Park Drive  
Weston, FL 33326  
Tel: (954) 335 3535  
Fax: (954) 335 3525

June 4, 2009

**VIA FEDEX**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Amendment Section:

Enclosed for filing are the resignations of the following Directors of Advanced Blast Protection, Inc., a Florida Corporation (P07000130904):

David W. Swindle, Jr.  
James Pavitt  
Dan K. McNeill  
Dr. Jack London  
Gregory Johnson  
Richard Greco, Jr.  
Dell L. Dailey  
Jack Cooney  
Jeffrey Miller

In addition, I enclose a check made payable to the Florida Department of State in the amount of \$315.00 to cover the filing fees. Please contact me should you have any questions in this regard.

Very truly yours,

A handwritten signature in black ink, appearing to read "John M. Quaranta", is written over the typed name and title.

John M. Quaranta  
General Counsel

## 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



**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**

June 11, 2009

**WARREN R PHILLIPS**  
**1600 N PARK DR**  
**WESTON, FL 33326**

**SUBJECT: ADVANCED BLAST PROTECTION, INC.**  
**Ref. Number: P07000130904**

We have received your document for ADVANCED BLAST PROTECTION, INC. and your check(s) totaling \$315.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have John W Cooney sign the resignation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

**Tracy L Lemieux**  
**Regulatory Specialist II**

**Letter Number: 309A00019739**

**RECEIVED**  
**2009 JUN 29 AM 8:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

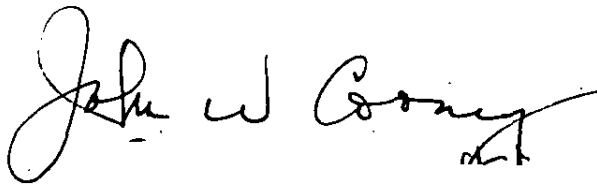
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JOHN W COONEY, 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



(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