

PO8000037002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAR 30 2012
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Energy Seal corp.

DOCUMENT NUMBER: PO8000037002
(Name of Corporation)

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

Please return all correspondence concerning this matter to the following:

SSue A Nagle

(Name of Person)

Energy Seal Corp.

(Name of Firm/Company)

3948 so 3rd st #35

(Address)

Jacksonville Beach, Fl. 32250

(City/State and Zip Code)

For further information concerning this matter, please call:

Eric Friday

(Name of Person)

at (904) 353-7733

(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:

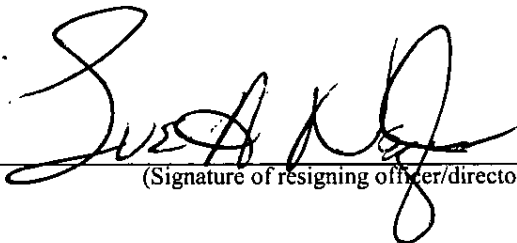
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Sue A Nagle, hereby resign as Vice Pres.
(Title)

of Energy Seal Corp.
(Name of Corporation)

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


(Signature of resigning officer/director)

12 APR 30 AM 8:48
RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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