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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Copeland Architectural Systems, Corp.

(Name of Corporation)

DOCUMENT NUMBER: P08000077586

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

Please return all correspondence concerning this matter to the following:

Clyde W Copeland III

(Name of Person)

Copeland Architectural Systems, Corp.

(Name of Firm/Company)

3225 S MacDill Avenue Ste. 129-126

(Address)

Tampa, FL 33629

(City/State and Zip Code)

For further information concerning this matter, please call:

Clyde W. Copeland III at (813) 831-3344

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of Statc.

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, Lysbeth Field Copeland, hereby resign as Vice President (VP)
(Title)

of Copeland Architectural Systems, Corp.
(Name of Corporation)

P08000077586, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Lysbeth Field Copeland 4-19-11
(Signature of resigning officer/director)

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11 APR 21 AM 9:55
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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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P.O. Box 6327
Tallahassee, Florida 32314