

P08000086348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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*Resignation
of Officer*

01/06/11--01009--006 **35.00

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2011 JAN -6 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
1/7/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Resignation of Officer/Director

(Name of Corporation)

DOCUMENT NUMBER: P08000086348

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Kimberly D. Beaber

(Name of Person)

Foam Tech Unlimited, Incorporated

(Name of Firm/Company)

904 Alfreda Avenue

(Address)

Lehigh Acres, FL 33971

(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberly D. Beaber

(Name of Person)

at (239) 333-8025

(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

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Kimberly D. Beaber, hereby resign as Vice President & Secretary
(Title)

of Foam Tech Unlimited, Incorporated
(Name of Corporation)

P08000086348, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Kimberly D. Beaber
(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