

P10000019779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

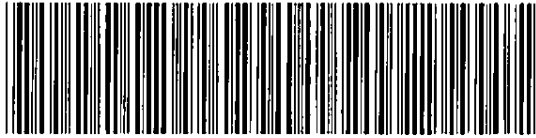
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
PROVIDENCE, RI

o/o Resignation

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Liberty Insulation & Fireproofing, Inc

(Name of Corporation)

DOCUMENT NUMBER: P10000019779

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

Kelly DiGiulio

(Name of Person)

Liberty Insulation & Fireproofing, Inc.

(Name of Firm/Company)

1050 NW 55th St

(Address)

Ft. Lauderdale, FL. 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

John DiGiulio at (954) 491-9739

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

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kelly DiGiulio, hereby resign as Secretary
(Title)

of Liberty Insulation & Fireproofing, Inc
(Name of Corporation)

P10000019779, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Kelly DiGiulio
(Signature of resigning officer/director)

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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