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TRANSMITTAL LETTER

Division of Corporations AP Sound, Inc. (Name of Corporation) **DOCUMENT NUMBER: P11000004159** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Angela G. Garcia (Name of Person) Carson Boxberger LLP (Name of Firm/Company) 301 W Jefferson #200 (Address) Fort Wayne, IN 46802 (City/State and Zip Code) For further information concerning this matter, please call: Angela G. Garcia

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

Amendment Section

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

լ Allan R. Lamberti	, hereby resign as President	
	(Title)	
of AP Sound, Inc.		
(Nan	ne of Corporation)	
P11000004159	, 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 2115 SEP 21 PM 1:4

JANUA VELNES JE NOISIAIC