



**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AP Sound Holdings, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P11000008541

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

Please return all correspondence concerning this matter to the following:

**Bruce O. Boxberger**

(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:

**Bruce O. Boxberger** at ( 260 ) 423-9411  
(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

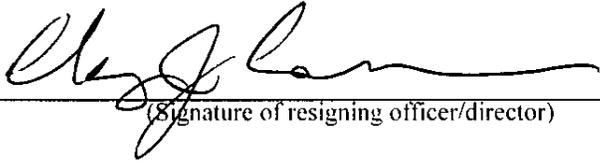
**Street Address:**  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Charles Surack, hereby resign as President  
(Title)

of AP Sound Holdings, Inc.  
(Name of Corporation)

P11000008541, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)

FILED  
15 APR 20 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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