

PN 0000058541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Name of Person)

at (**260**) **423-9411**

(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

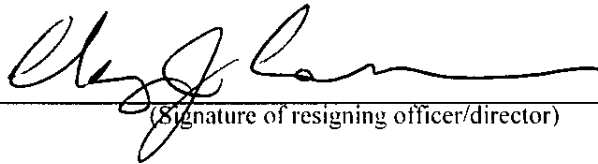
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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)

FILING FEE IS \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314