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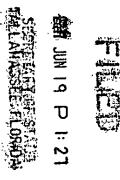
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T. LEMIEUX

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ASD SPECIALTIES INC

(Name of Corporation)

DOCUMENT NUMBER: P11000084317

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

Please return all correspondence concerning this matter to the following:

CALZADILLA, MARTHA ROSA

(Name of Person)

ASD SPECIALTIES INC

(Name of Firm/Company)

13982 NW 58TH CT

(Address)

MIAMI LAKES, FL 33014

(City/State and Zip Code)

For further information concerning this matter, please call:

MARTHA R. CALZADILLA at 786

(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. MARTHA ROSA CALZADIL	LA, hereby resign as DIRECTOR
	(Title)
of ASD SPECIALTIES	
	of Corporation)
P11000084317	_, a corporation organized under the laws of the State of
(Document Number, if known) FLORIDA	
TEORIDA	<u>-</u> ·
Karty Ra	A Chectele
(Si	gnature 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