

P12000043153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Superior Fabrication Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Lori J Giustina  
(Name of Person)

Superior Fabrication Inc.  
(Name of Firm/Company)

5475 Williamsburg Dr. #6  
(Address)

Punta Gorda, Florida 33982  
(City/State and Zip Code)

For further information concerning this matter, please call:

Lori J Giustina at ( 941 ) 639-2966  
(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

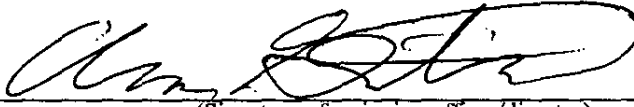
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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Andrew Giustina, hereby resign as President  
(Title)

of Superior Fabrication Inc.  
(Name of Corporation)

P12000043153, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)

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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