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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: AMERON ENIERPRISES INC. (Name of Corporation)
DOCUMENT NUMBER: P 92 0000/25 7/
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
HALINA SIEDZ (Name of Person)
AMERON ENTERPRISES INC. (Name of Firm/Company)
1220 SNOWBELL PL (Address)
WELLINGTON, FL 334,14 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (SG1) 596-9727 (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

Robert Sledz	Director, hereby resign as	
I		
		(Title)
Ameron Enterprises, Inc.		
of		
(N	ame of Corporation)	
P92 0000 12 5 71 (Document Number, if known)	, a corporation organized under the	laws of the State of
Florida		
· · · · · · · · · · · · · · · · · · ·	·	
	(Signature of resigning officer/director)	201
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	EILING EEE IC 625 OO	
	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