P95000027246

(Rec	questor's Name)				
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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section Division of Corporations					
SUBJECT: Kitcoff-APSI, Inc. (Name of Corporation)					
DOCUMENT NUMBER: P95000027246					
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
Thaddeus Burzynski					
(Name of Person)					
(Name of Firm/Company)					
55 East Monroe Street, Suite 3910					
(Address)					
Chicago, Illinois 60603 (City/State and Zip Code)					
For further information concerning this matter, please call:					
Thaddeus Burzynski at (312) 726-3751 (Name of Person) (Area Code & Daytime Telephone Number)					
Enclosed is a check for \$35.00 made payable to the Florida Department of State.					
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314					



OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, <u>Thaddeus Burzynski</u>	hereby resign as_	Treasurer,	Secretary (Title)	& Director
ofKitcoff-APSI, Inc.		-	<u> </u>	,
(Name o	of Corporation)			
P95000027246 (Document Number, if known)	் a corporation organized un	der the laws of	the State of	
Florida	Effective 10/17/2	2005		

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