

P9500003/263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

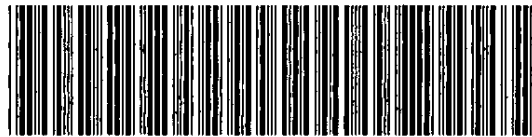
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Officer Resignation

TB 6/13/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: North Palm Auto Trim & Van Conversions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P95000031263

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

Please return all correspondence concerning this matter to the following:

Benjamin P. Brown, Esq.

(Name of Person)

Matwiczuk & Brown LLP

(Name of Firm/Company)

625 N. Flagler Drive, Suite 401

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Benjamin P. Brown

(Name of Person)

at (561) 651-4004

(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**

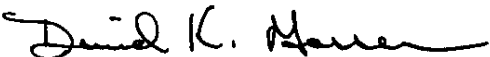
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, David Masser, hereby resign as President, Secretary
(Title)

of North Palm Auto Trim & Van Conversions, Inc.
(Name of Corporation)

P95000031263, 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

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

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