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DIVISION OF CORPORATIONS
2005 DEC 12 PM 12:34

O/P resig.

JB
12/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A-All Porpoise Servies, Inc.

(Name of Corporation)

DOCUMENT NUMBER: 996 - 000847257

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

Please return all correspondence concerning this matter to the following:

John O. Wilde

(Name of Person)

A-All Porpoise Services, Inc.

(Name of Firm/Company)

441 S.E. 6 Ave.

(Address)

Pompano Beach, FL 33060

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Mahoney, CPA

(Name of Person)

at (561) 451-9990

(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

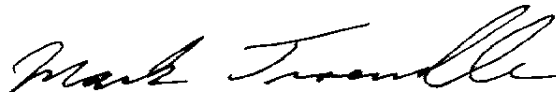
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC 12 PM 12:34

I, Mark Troendle, hereby resign as Secretary
(Title)

of A-All Porpoise Services, Inc.
(Name of Corporation)

P96-000047751, 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