P9600041913

(Requestor's Name)		
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, PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
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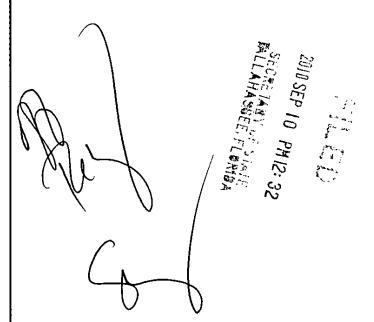
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COVER LETTER

Division of Corporations Enviroseal Corporation (Name of Corporation) P96000047913 **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: Leigh McLaughlin (Name of Person) **Enviroseal Corporation** (Name of Firm/Company) 1019 SE Holbrook Court, B3 (Address) Port Saint Lucie, FL 34952 (City/State and Zip Code) For further information concerning this matter, please call: Thomas H. Stevens 772 335-8225
(Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address:
Amendment Section Mailing Address: Amendment Section Division of Corporations Clifton Building Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

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TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

AND SEP 10 PHIZ. 32

I Leigh McLaughlin	, hereby resign as	Vice President	
· · · · · · · · · · · · · · · · · · ·		(Title)	
of Enviroseal Corporation			
	lame of Corporation)		
P96000047913	, 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