

P970000003681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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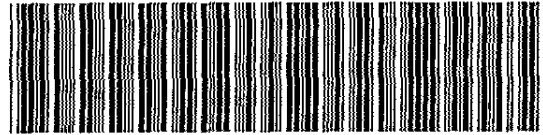
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC 12 2003

officer Resignation

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Urecoats International, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000003681

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

Please return all correspondence concerning this matter to the following:

Matthew Simring
(Name of Person)

(Name of Firm/Company)

5803 mulberry Drive
(Address)

Tamara, Florida 33319
(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew Simring at (954) 677-1401
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
03 DEC -8 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Matthew Simring, hereby resign as Secretary
(Title)

of Urecoats International, Inc.
(Name of Corporation)

P97000003681, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

 12/4/03
(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