

P97000010087

A-1 Framing Corporation  
265 SW Port St. Lucie Blvd., Box 177  
Port Saint Lucie, FL 34984

City/State/Zip

Phone #

Office Use Only

FILED  
97 OCT 17 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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VS OCT 22 1997

RESIGNATION

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Gentlemen:

I (We) hereby tender my (our) resignation as Director of  
*A-1 Framing, INC.*  
a Florida Corporation, to take effect at the conclusion of the meeting of  
the Board of Directors, at which this resignation is accepted.

DATED: *October - 10* , 1997.

*MARIA PEREIRA*

*As General and President*

*Maria Pereira*

*of A-1 Framing of A-1 Framing Corp.*

RESIGNATION

Gentlemen:

I (We) hereby tender my (our) resignation as Director of  
*A-1 Framing, INC*  
a Florida Corporation, to take effect at the conclusion of the meeting of  
the Board of Directors, at which this resignation is accepted.

DATED: *October - 10 -* , 1997.

*MARIA PEREIRA*

*Secretary and of A-1 Framing*

*Maria Pereira*

*OF A-1 Framing Corp.*