

P97000020087

(Requestor's Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 23 PM 12:45

Robert OCT 26 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CUBICLE CURTAIN FACTORY, INC.
(Name of Corporation)

DOCUMENT NUMBER: P97000020087

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

Please return all correspondence concerning this matter to the following:

ARTHUR F. SERIO III

(Name of Person)

CUBICLE CURTAIN FACTORY, INC.

(Name of Firm/Company)

425 KANUGA DRIVE

(Address)

WEST PALM BEACH, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

ELIZABETH A. SERIO

(Name of Person)

at (561) 838-5259

(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
09 OCT 23 PM 12:45

I, ARTHUR F. SERIO III, hereby resign as PRESIDENT
(Title)

of CUBICLE CURTAIN FACTORY, INC.
(Name of Corporation)

P97000020087, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Arthur F. Serio, Corp. Secretary
(Signature of resigning officer/director)

21 OCTOBER 2009

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