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| Certified Copies | _ Certificates | of Status |
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Edith Mae Scott-Solomon-Lamelas P.O. Box 5274 Tampa, Florida 33675 Tele: 813-900-6753 813-850-2661

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Subject: Removal of Officer Position

Back in the late 90's my brother Alfred Hunter Scott, sister-in-law Esther Jane Scott, and myself formed a corporation by the name of A & E Repair and Mfg., Inc.

To my knowledge, due to not being told different and not holding the corporation books, I am listed as Vice President and 30% owner. This letter is requesting to have my name removed from the corporation and the 30% shares. My name on record should be Edith Mae Scott-Solomon.

If I can be of any assistance, then please contact me at the above address and telephone numbers.

Edith Mae Scott-Solomon -Lamelas

Earth Mae Scott-Stonen-Lamelos

Enclosed:

Check #5336 for \$35.00 Website cover letter Website Resignation Form

COVER LETTER

| Division of Corporations | |
|--|--|
| SUBJECT: At E Repair and MFG, TNC (Name of Corporation) | <u> </u> |
| DOCUMENT NUMBER: | |
| The enclosed Officer/Director Resignation for a Corporation and fee are sub | omitted for filing. |
| Please return all correspondence concerning this matter to the following: | |
| Alfred Scott President (Name of Person) At E Report and MFG, Inc. (Name of Firm/Company) 1912 OAKUAND AUE. (Address) TAMOR, FL 33605 (City/State and Zip Code) | Person Writing In. Edith MAE Scott-Solomon P.O. BOX 5275 TAMPA, FL 83675 Tele: 813-900-6753 813-850-2661 |
| For further information concerning this matter, please call: Ed 1th MRE Scott-Solomon 813 - 900 Alfred Scott at (813) 248-46 (Name of Person) (Area Code & Daytime Tele | - 6753 642 ephone Number) |
| Fuclosed is a check for \$35.00 made navable to the Florida Department of \$ | tate |

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Amendment Section

TO:

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION OFFICER / DIRECTOR RESIGNATION OFFICER / DI

| I, | Edith MAE Scott - Solomon, hereby resign as Vile President (Title) | _ |
|----|---|-----|
| | (Title) | |
| of | A + E Repair and MFG, Inc. (Name of Corporation) | . , |
| | / (Name of Corporation) / | - |
| | (Document Number, if known), a corporation organized under the laws of the State of | |
| | Horida | |

Adith Mae Scott - Sofomon 5/1/04
(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