

P97000067286

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 22 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A Fire Protection Plus, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000067286

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

Please return all correspondence concerning this matter to the following:

Susan L. Charlton
(Name of Person)

A Fire Protection Plus, Inc.
(Name of Firm/Company)

3750 NW 28 Street #106
(Address)

Miami FL 33142
(City/State and Zip Code)

For further information concerning this matter, please call:

Emilio Castro at (305) 633-1820
(Name of Person) (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**

I, Susan L. Charlton, hereby resign as Secretary
(Title)

of A Fire Protection Plus, Inc.
(Name of Corporation)

P97000067286, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

FILED
07 AUG 20 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Susan L. Charlton

(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