

P9800003809<

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Insulseal Systems Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000038092

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

Please return all correspondence concerning this matter to the following:

Catherine Ramnarine
(Name of Person)

Insulseal Systems Inc.
(Name of Firm/Company)

1841 10th Street W., #6
(Address)

Riviera Beach FL 33404
(City/State and Zip Code)

For further information concerning this matter, please call:

Catherine Ramnarine at (561) 840-6540
(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**

I, Michael Polacek, hereby resign as Vice President
(Title)

of Insulseal Systems Inc.
(Name of Corporation)

998000038092, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Michael C. Polacek
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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