

P98000050464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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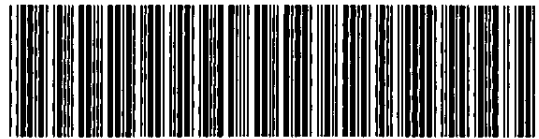
(Business Entity Name)

(Document Number)

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LAW OFFICES  
**RICHARD S. BERGHOLTZ, P.A.**  
ATTORNEYS & COUNSELORS AT LAW

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Lake Town Center  
3747 Lake Center Drive  
Mount Dora, Florida 32757  
Telephone: (352) 735-6938  
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Dody H. Conner, Office/Billing Mgr.

Elizabeth W. Cannon, Legal Assistant  
Kimberly A. Kluesener, Real Estate Paralegal  
Alyson D. Burch, Paralegal

Thursday, February 21, 2008

Florida Department of State  
Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314


**RE: ALL-STATE PLUMBING SERVICES, INC.**  
**RSB PA File No.: 232-001**

Dear Clerk:

Enclosed please find an Officer / Director Resignation for Keith Montgomery as an Officer/Director for All-State Plumbing Services, Inc., along with check no. 1099 in the amount of \$35.00 representing the filing fee.

If you have any questions regarding the foregoing, please contact our office. Thank you for your cooperation in this matter.

Very truly yours,  
RICHARD S. BERGHOLTZ, P.A.

  
Liz Cannon, legal assistant  
Richard S. Bergholtz, Esquire

/lwc

Enclosures

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, KEITH MONTGOMERY, hereby resign as VICE-PRESIDENT  
(Title)

of ALL-STATE PLUMBING SERVICES, INC.  
(Name of Corporation)

P98000050464, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

*Keith Montgomery*  
(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

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