

D980000 97617

(Requestor's Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vanguard Vinyl Coatings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PA8000097617

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

Please return all correspondence concerning this matter to the following:

Mandi Houston
(Name of Person)

Vanguard Vinyl Coatings, Inc.
(Name of Firm/Company)

3070 Blanding Blvd.
(Address)

Middleburg, FL 32068
(City/State and Zip Code)

For further information concerning this matter, please call:

Roy Jensen at (904) 535-7875
(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

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DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

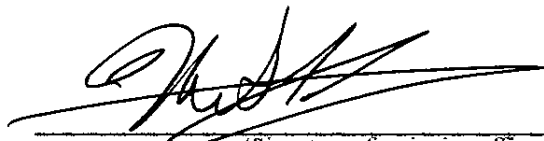
2007 OCT -8 AM 10:14

I, Keith D. Jensen, hereby resign as Director
(Title)

of Vanguard Vinyl Coatings, Inc.
(Name of Corporation)

P98000097617, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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