

P98000104386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000041558750

10/20/04--01035--002 **35.00

FILED
04 OCT 20 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD resig.

VS

10/28

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GEORGE'S ACOUSTICAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: P98000104386

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

Please return all correspondence concerning this matter to the following:

George W. Bourgoïn
(Name of Person)

George's Acoustical, Inc.
(Name of Firm/Company)

4101 Lindy Cir. Ste. 3
(Address)

Orlando, FL 32827
(City/State and Zip Code)

For further information concerning this matter, please call:

George W. Bourgoïn, Pres. at (407) 240-9466
(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

RESIGNATION OF AN OFFICER
OF
GEORGE'S ACOUSTICAL, INC.

FILED
04 OCT 20 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, WILLIAM R. TILLOU, JR., hereby resign my position as an Vice President of GEORGE'S ACOUSTICAL, INC., a corporation organized under the laws of the State of Florida, document Number P98000104386, effective upon acceptance of this resignation by the corporation's Board of Directors.

Dated this 1st day of July, 2004.


WILLIAM R. TILLOU, JR.