

P99000064618

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off. Resign

C. Coulllette JUL 28 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COVER MASTERS, INC
(Name of Corporation)

DOCUMENT NUMBER: P99000064618

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

Please return all correspondence concerning this matter to the following:

Mi Hee Shin
(Name of Person)

COVER MASTERS, INC
(Name of Firm/Company)

9892 Montclair Cir
(Address)

APOPKA, FL 32703
(City/State and Zip Code)

For further information concerning this matter, please call:

Maggie Paik CPA at (407) 628-4553
(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, HYNN, DONG, hereby resign as President, Director
(Title)

of COVER MASTERS. INC.
(Name of Corporation)

P99000064618, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

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SECRETARY OF STATE
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