

P99000094211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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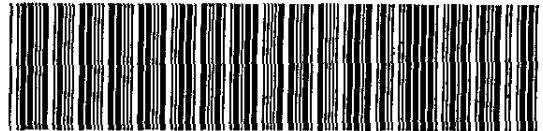
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Superior Assembly Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000094211

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 Henderson
(Name of Person)

Superior Assembly Solutions, Inc.
(Name of Firm/Company)

606-2 Lane Ave N.
(Address)

Jacksonville FL 32254
(City/State and Zip Code)

For further information concerning this matter, please call:

Cathy Henderson at (904) 378-0049
(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, Lucy Miller, hereby resign as Director
(Title)

of Superior Assembly Solutions, Inc.
(Name of Corporation)

P9900009421, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

[Signature]
(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