

P99 000 108416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

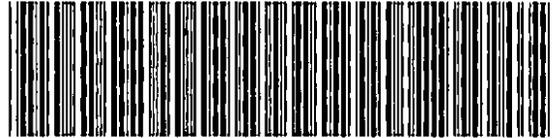
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AZTEC INDUSTRIES, INC.

(Name of Corporation)

DOCUMENT NUMBER: P99000108416

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Melanie A. McGahee, Esq.

(Name of Person)

McGahee & Perez, PL

(Name of Firm/Company)

417 West Sugarland Hwy.

(Address)

Clewiston, FL 33440

(City/State and Zip Code)

For further information concerning this matter, please call:

Melanie A. McGahee

863

983-1677

(Name of Person)

at (

_____) _____
(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:

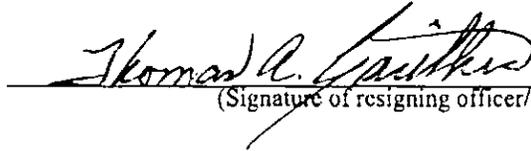
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Thomas A. Carithers, hereby resign as Vice President and Director
(Title)

of Aztec Industries, Inc.
(Name of Corporation)

P99000108416, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

OFFICE OF
CORPORATIONS
STATE OF FLORIDA

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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