

P99000109312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

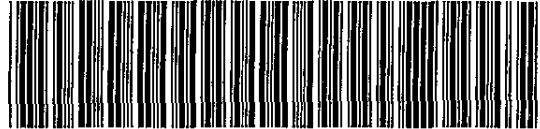
(Business Entity Name)

(Document Number)

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04 MAR - 8 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

P99000109312  
2/22/04  
3-8-04  
15501000555

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Weather Guard Industries, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P99000109312

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

Please return all correspondence concerning this matter to the following:

Carlos Collazo

(Name of Person)

Weather Guard Industries, Inc.

(Name of Firm/Company)

11460 NE 10 Avenue

(Address)

Biscayne Park, FL 33161

(City/State and Zip Code)

For further information concerning this matter, please call:

Louis Boni

(Name of Person)

at ( 954 ) 563 6200  
(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, Richard Cover, hereby resign as President  
(Title)

of Weather Guard Industries, Inc.  
(Name of Corporation)

P99000109312, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**FILED**  
04 MAR -8 PM 3:25  
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