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SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPROVED AND FILED

897 Resign

COVER LETTER

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SUBJECT: Astrosource Services, Inc. (Name of Corporation)		
DOCUMENT NUMBER: S3	8470	
The enclosed Officer/Director Re	signation for a Corporation and fee are submitted for filing	
Please return all correspondence of	concerning this matter to the following:	
Mary Ł. Frank		
(Name of Pe	erson)	
Astrosource Services, Inc.	•	
(Name of Firm/0	Company)	
6955 Coronet Drive		
(Addres	<u>s)</u>	
New Port Richey, Florida 346	55	
(City/State and 2	Zip Code)	
For further information concerning	g this matter, please call:	
Mary L. Frank	at (727) 372-8266	
(Name of Person)	at (727) 372-8266 (Area Code & Daytime Telephone Number)	
Enclosed is a check for \$35.00 ma	ade payable to the Florida Department of State.	
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314	

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Mary L. Frank	, hereby resign as Director of Operations
	(Title)
of Astrosource Services, Inc.	
(Name of C	Corporation)
	a corporation organized under the laws of the State of
(Document Number, if known)	
Florida .	

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

08 FEB -4 AH 9: 06 SECRETARY OF STATE TALLAHASSEE. FLORIDA

APPROVEL AND FILED

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314