

V24035

SECRETARY OF REVENUE
DIVISION OF CORPORATIONS
03 JAN 27 PM 3:44

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Action Door & Closer Service, Inc.
(Name of Corporation)

DOCUMENT NUMBER: V24035

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

Please return all correspondence concerning this matter to the following:

Christine M. Harding
(Name of Person)

(Name of Firm/Company)

10139 Boynton Place Circle
(Address)

Boynton Beach, FL 33437
(City/State and Zip Code)

For further information concerning this matter, please call:

Christine M. Harding at (561) 313-9050
(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**

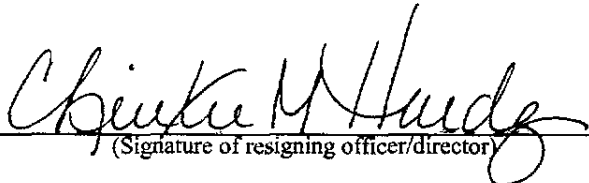
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, Christine M. Harding, hereby resign as VP/T/S
(Title)

of Action Door & Closer Service, Inc.
(Name of Corporation)

V24035, 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:

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

This resignation shall be effective as of February 13, 2002, as
pursuant to the Final Judgement Of Dissolution Marriage
Harding VS Harding Case Number 2001-DR-9433 FZ filed with the
15TH Circuit Court Of Palm Beach County February 25, 2002
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