

V39896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 24 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Attachment Sales, Inc.
(Name of Corporation)

DOCUMENT NUMBER: U 39896

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

Please return all correspondence concerning this matter to the following:

Donald J. Williams
(Name of Person)

Donald J. Williams, CPA
(Name of Firm/Company)

10222 Evergreen Hill Drive
(Address)

Tampa, Florida 33647
(City/State and Zip Code)

For further information concerning this matter, please call:

Donald J. Williams, CPA at (813) 973-8841
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
06 OCT 23 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Elizabeth A Potter, hereby resign as Secretary
(Title)

of Attachment Sales Inc.
(Name of Corporation)

U 39896, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Elizabeth Anne Potter
(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