

F060000001506

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 20 PM 1:08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NW Sign Industries, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F06000001506

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

Please return all correspondence concerning this matter to the following:

Jeff Bolis

(Name of Person)

NW Sign Industries, Inc.

(Name of Firm/Company)

360 Crider Ave.

(Address)

Moorestown, NJ 08057

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff Bolis

(Name of Person)

at (856) 802-1677

(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**

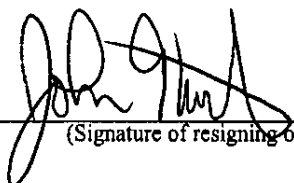
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I, John Harty, hereby resign as Treasurer
(Title)

of NW Sign Industries, Inc.
(Name of Corporation)

F06000001506, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware


(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