

8

G81450

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FILED
2007 MAY 10 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Terray Enterprises Incorporated
(Name of Corporation)

DOCUMENT NUMBER: G 81450

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

Please return all correspondence concerning this matter to the following:

Cecilia M Urton

(Name of Person)

Terray Enterprises Incorporated

(Name of Firm/Company)

6465 S. Sylvan Lk. Dr.

(Address)

Sanford, Florida 32771

(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew L. Urton

(Name of Person)

at (321) 377-4162

(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
2007 MAY 10 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Cecilia M Urton, hereby resign as Secretary/ Treasurer
(Title)

of Terray Enterprises Inc.
(Name of Corporation)

G 81450, 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