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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: DUNNING ENTERPRISES INC. (Name of Corporation)
DOCUMENT NUMBER: P01000047432
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
NORA." J. BAUER (Name of Person)
N.J. BAUER ACCTG TAX SERVICE (Name of Firm/Company)
504 HIGHLAND AVE. (Address)
SEFFNER FL 33584 (City/State and Zip Code)
For further information concerning this matter, please call:
NORA J. BAUER at (813) 651 - 9492 (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

i,	ROBERT M. DUNNING	ASSECTION AS PRESIDENT & SECRETARY
of	DUNNING ENTERPRIS (Name o	ES, INC.
	(Document Number, if known)	, a corporation organized under the laws of the State of
	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