

PO/000076730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

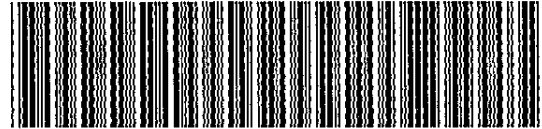
(Business Entity Name)

(Document Number)

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05 NOV 17 PM 3:56

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15 11/21/05
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Learning Depot of Spring Hill, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000076730

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

Please return all correspondence concerning this matter to the following:

Nancy Bruzzi
(Name of Person)

The Learning Depot of Spring Hill, Inc.
(Name of Firm/Company)

11128 Libby Rd.
(Address)

Spring Hill, FL 34609
(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Bruzzi at (352) 688-0900
(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

05 NOV 17 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gail E. Mead, hereby resign as President
(Title)

of The Learning Depot of Spring Hill, Inc.
(Name of Corporation)

P01000076730, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Gail E. Mead
(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