

PD20000069538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

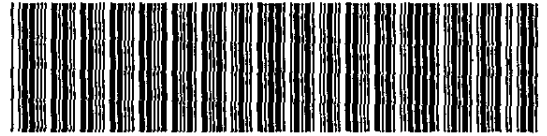
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB - 3 AM 9:00

Rs 2/8/06
o/s les

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MICHAEL O'MALLEY'S PAINTING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02 0000 69538

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

Please return all correspondence concerning this matter to the following:

SHAWN TURNER
(Name of Person)

MICHAEL O'MALLEY'S PAINTING, INC
(Name of Firm/Company)

700 ATLANTIS Rd STE 201A
(Address)

WEST MELBOURNE, FL. 32904
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL O'MALLEY at (321) 984-9610
(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

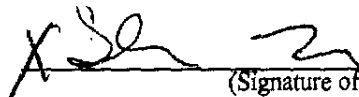
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB -3 AM 9:00

I, SHAWN TURNER, hereby resign as DIRECTOR
(Title)

of MICHAEL O'MALLEY'S PAINTING, INC.
(Name of Corporation)

P02000069538, 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