

PO40000 45447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

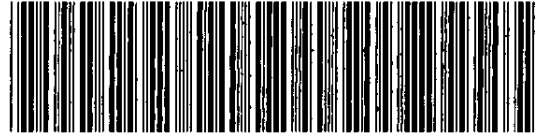
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

O/D Resign.
9/5/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E & D MAINSTREET CORP
(Name of Corporation)

DOCUMENT NUMBER: P04000045447

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

Please return all correspondence concerning this matter to the following:

Lena S. McAneney
(Name of Person)

E&D Mainstreet Corp
(Name of Firm/Company)

111 Estrella Rd.
(Address)

Melbourne Beach, Florida, 32951
(City/State and Zip Code)

For further information concerning this matter, please call:

Lena S. McAneney at (321) 728-8787
(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, Thomas A Cross, hereby resign as VP.
(Title)

of E&D Mainstreet Corp
(Name of Corporation)

P04000045447, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Thomas A. Cross 21-August-2008
(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

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA