

PD4000164018

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(Address)

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TALLAHASSEE, FLORIDA

Pg 3/24/05
P/D les.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Thomas Mullen Inc
(Name of Corporation)

DOCUMENT NUMBER: P 04000164018

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

Please return all correspondence concerning this matter to the following:

Thomas Mullen Pres.
(Name of Person)

Thomas Mullen Inc
(Name of Firm/Company)

33 Deercreek Rd D105
(Address)

Deerfield Bch, FL 33442
(City/State and Zip Code)

For further information concerning this matter, please call:

For further information concerning this matter, please call:

Call	954	263	2984
Thomas Muller	at (954)	427	6280
(Name of Person)	(Area Code & Daytime Telephone Number)		

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

05 MAR 21 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Wilbur Carney, hereby resign as Sec & COO
(Title)

of Thomas Mullen Inc,
(Name of Corporation)

P04000164018, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Wilbur Carney 3/9/05
(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