

PO 7000048033



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08/27/10--01018--012 **35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 27 PM 1:46

C. Coulliette
C.COULLIETTE
AUG 27 2010
EXAMINER

(Requestor's Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C + N McAllister, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000048033

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 McAllister
(Name of Person)

C + N McAllister, Inc.
(Name of Firm/Company)

520 Florida Club Blvd #104
(Address)

St. Augustine, FL 32084-1893
(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy McAllister at (904) 252-7486
(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, William C. McAllister, hereby resign as VP _____
(Title)

of C+N McAllister, Inc. _____
(Name of Corporation)

P07000048033 _____, a corporation organized under the laws of the State of
(Document Number, if known)

Florida _____.

William C. McAllister
(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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