

P980000010046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

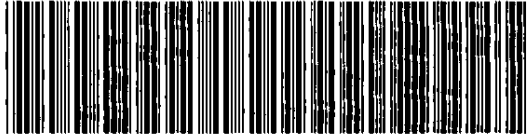
(Business Entity Name)

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@ 7/28/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WARREN PINE STRAW CO INC
(Name of Corporation)

DOCUMENT NUMBER: P98000010046

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

Please return all correspondence concerning this matter to the following:

GARY WARREN

(Name of Person)

WARREN PINE STRAW CO INC

(Name of Firm/Company)

24273 CR 49

(Address)

O'BRIEN, FL 32071

(City/State and Zip Code)

For further information concerning this matter, please call:

GARY WARREN

(Name of Person)

at (386) 935-0476
(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, TAMMIE C WARREN, hereby resign as VPST
(Title)

of WARREN PINE STRAW CO INC
(Name of Corporation)

P98000010046, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Tammie Warren
(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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