

296059

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COVER LETTER

RESIGNATION
OF PAUL THOMPSON

TO: Amendment Section
Division of Corporations

SUBJECT: JAMES D. NALL Co., Inc.
(Name of Corporation)

DOCUMENT NUMBER: 296059

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEWAYNE NALL
(Name of Contact Person)

JAMES D. NALL Co., Inc
(Firm/Company)

1050 EAST 9th ST
(Address)

HALEAH FL 33010
(City/State and Zip Code)

For further information concerning this matter, please call:

DEWAYNE NALL at (305) 884 8363
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

DN Notified 3/2 3:30 PM.

James D Nall-President
James D. Nall Co., Inc
1050 East 9th Street
Hialeah, FL 33010
3/2/06

Paul Thompson
21158 Shady Vista Lane
Boca Raton, FL 33428

Subject: Resignation of officer of James D. Nall Co., Inc
FEI # 591104710

Dear Mr. Nall

I am hereby relinquishing my position as an officer of James D. Nall Co., Inc effective 3/2/06.

Sincerely



Paul C Thompson

cc: John O'Brien, VP Operations, James D. Nall Co., Inc

cc: Department of State, Division of Corporations
Clifton Bldg, 2661 Executive Center Circle
Tallahassee, FL 32301

cc: Kristen Sampo
Fisher and Phillips Attorneys at Law
450 E Las Olas Blvd
Ft Lauderdale, FL 33301

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