

442054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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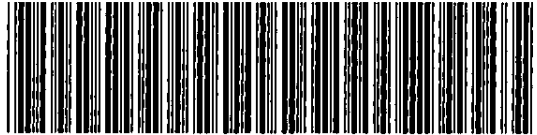
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*John Design
Curt Murphy
2/18/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FATHER AND SON APPLIANCE CO.
(Name of Corporation)

DOCUMENT NUMBER: 442054

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

Please return all correspondence concerning this matter to the following:

DANIEL E. KOFKE
(Name of Person)

FATHER AND SON APPLIANCE CO.
(Name of Firm/Company)

189 SUMMER HILL DRIVE
(Address)

HOSCHTON, GA 30548
(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL KOFKE at (706) 824-1810
(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

REF# 442054

FEI# 59- 1496870

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, DANIEL C. KOFKE, hereby resign as SECRETARY/TREASURER
(Title)

of FATHER AND SON APPLIANCE CO.
(Name of Corporation)

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

David C. Kuhl
(Signature of resigning officer/director)

FILED
08 FEB 13 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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