

542958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GREG O'BERRY, INC.
(Name of Corporation)

DOCUMENT NUMBER: 542958

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

Please return all correspondence concerning this matter to the following:

MICHAEL S. MERMELSTEIN, CPA

(Name of Person)

MERMELSTEIN HIDALGO, LLP

(Name of Firm/Company)

3211 PONCE DE LEON BLVD STE 305

(Address)

CORAL GABLES, FLORIDA 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL S. MERMELSTEIN

(Name of Person)

at (305) 444-2142

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2008

MICHAEL S. MERMELSTEIN, CPA
MERMELSTEIN HIDALGO, LLP
3211 PONCE DE LEON BLVD., STE. 305
CORAL GABLES, FL 33134

SUBJECT: GREG O'BERRY, INC.
Ref. Number: 542958

We have received your document for GREG O'BERRY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document so that it reflect our records. Our records show LORRAINE SMITH as Secretary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 008A00021004

RECEIVED
2008 MAY -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LORRAINE SMITH, hereby resign as SECRETARY/TREASURER
(Title)

of GREG O'BERRY, INC.
(Name of Corporation)

542958, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Please see attached personal resignation letter.
(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

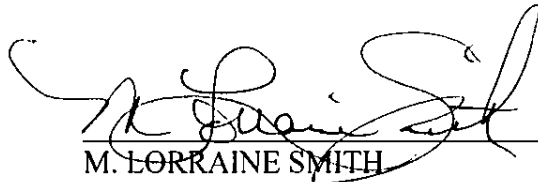
M. Lorraine Smith
11385 Ninth Street East
Treasure Island, Florida 33706

March 14, 2008

To Whom It May Concern:

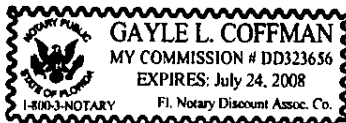
Please accept this letter as my official resignation as Secretary/Treasurer of Greg O'Berry, Inc., effective immediately.

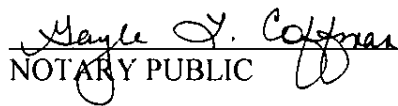
Respectfully submitted,


M. LORRAINE SMITH

STATE OF FLORIDA)
 :
COUNTY OF PINELLAS)

Sworn to or affirmed and signed before me on March 14, 2008 by M. LORRAINE SMITH
this 14th day of March, 2008.




NOTARY PUBLIC

[Print, type, or stamp commissioned name of notary]

☒ Personally known
☐ Produced identification
☐ Type of identification produced _____