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## **COVER LETTER**

Amendment Section Division of Corporations

TO:

JECT: CONWAY & MATHEWS, P.A.		
(Name of Corporation)		
DOCUMENT NUMBER: 588186		
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing		
Please return all correspondence concerning this matter to the following:		
Bruce J. Sperry, Esquire		
(Name of Person)		
Sperry Law Firm		
(Name of Firm/Company)		
1607 S. Alexander Street, Suite 101		
(Address)		
Plant City, Florida 33563-8421		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Bruce J. Sperry, Esquire at (813) 754-3030 (Area Code & Daytime Telephone Number)		
(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, Timothy W. Conway , hereby resign as Officer & Director		, hereby resign as Officer & Director
-, <del></del>		(Title)
of_	CONWAY & MATHEWS, P	· · · · · · · · · · · · · · · · · · ·
	(Na	ame of Corporation)
	588186 (Document Number, if known)	, a corporation organized under the laws of the State of
	Florida	·
	Tarty	(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