

646 376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

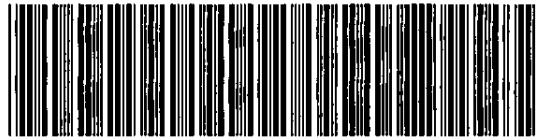
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Patrick E. Henry & Co Inc.
(Name of Corporation)

DOCUMENT NUMBER: 646376

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

Please return all correspondence concerning this matter to the following:

Marcy Denham
(Name of Person)

(Name of Firm/Company)

1005 Nancy Gamble Lane
(Address)

Ellenton FL 34222
(City/State and Zip Code)

For further information concerning this matter, please call:

Marcy Denham at (941) 713-3808
(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, Marcy D. Henry (Denham), hereby resign as Title VPDS
(Title)

of Patrick E. Henry & Co., Inc.
(Name of Corporation)

646376, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Marcy D. Denham
(Signature of resigning officer/director)

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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