

655380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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05 JAN 20 AM 8:59

CLERK OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN JAN 25 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Deanna Enterprise Inc
(Name of Corporation)

DOCUMENT NUMBER: 655380

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

Please return all correspondence concerning this matter to the following:

Belita Wyatt

(Name of Person)

Deanna Enterprises, Inc

(Name of Firm-Company)

3050 Biscayne Blvd

(Address)

Miami, Florida 33137

(City State and Zip Code)

For further information concerning this matter, please call:

GARRIE J. HARRIS

(Name of Person)

at (305) 573-0333

(Area Code & Daytime Telephone Number)

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
05 JAN 20 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Fredita Elaine Wynn, hereby resign as Vice-President
(Title)

of Deanna Enterprises, Inc.
(Name of Corporation)

655380 a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Fredita E. Wynn
(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