

663303

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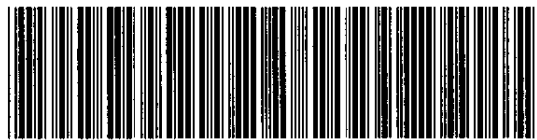
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resign
C.COULLETTE

MAR 13 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heller-Weaver and Sheremeta, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 663303

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 C. Laak

(Name of Person)

Heller-Weaver and Sheremeta, Inc.

(Name of Firm/Company)

310 Southeast First Street, Suite Five

(Address)

Delray Beach, FL 33483

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel C. Laak

(Name of Person)

at (561) 243-8700

(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

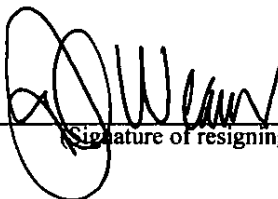
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John D. Weaver, hereby resign as President and Secretary
(Title)

of Heller-Weaver and Sheremeta, Inc.,
(Name of Corporation)

663303, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Heller-Weaver and Sheremeta, Inc.
Minutes of Shareholders Meeting
March 2, 2009

COPY

The meeting was called to order by the new shareholders on 6:00 pm on March 2, 2009.

Shareholders present:

<u>Name of Shareholder</u>	<u>Number of Shares</u>
Warren J. Rolle	5,100 Shares
Daniel C. Laak	4,900 Shares

Shareholders agreed for Mr. Rolle to act in the capacity of Chairman of the meeting.

The Chairman stated that the election of the Directors of the Corporation for the ensuing year was now in order. The Shareholders agreed that each shareholder will act a director for the Corporation

Directors of the Corporation.

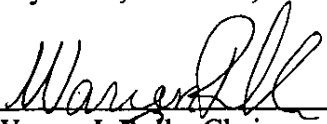
Warren J. Rolle
Daniel C. Laak

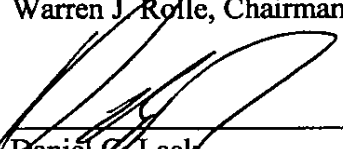
The Chairman stated that the election of officers of the Corporation for the ensuing year was now in order. The directors of the Corporation voted and agreed that the following would be officers of the Corporation:

Officers of the Corporation.

Warren J. Rolle, President and Secretary
Daniel C. Laak, Vice President and Treasurer

There being no further business to come before the meeting, the same was, upon motion duly made, seconded, and unanimously carried and adjourned.


Warren J. Rolle, Chairman


Daniel C. Laak