

663303

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

3/23/09

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**


FILED
2009 MAR 20 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Richard W. Sheremeta, hereby resign as Vice President and Treasurer
(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