

FD 1000000654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

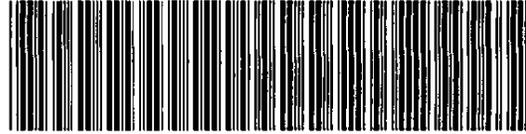
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 SEP 10 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

SEP 14 2010

09/14/10



Upper Mohawk, Inc.

410 INDIAN RIVER AVENUE, TITUSVILLE, FL 32796
PH: (321) 269-6939 * FAX: (321) 385-1586 * 1-888-436-1814

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

September 7, 2010

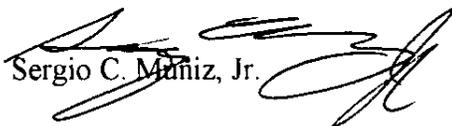
RE: Upper Mohawk, Inc.
Document No. F01000000654
Corporate Changes 1. Officer/Director Resignation;
 2. Change / Add Officers and Directors;
 3. Change of Registered Office/Agent

Dear Sir or Madam,

Enclosed for filing are three corporate changes for Upper Mohawk, Inc., and the required filing fee of \$35.00

Thank you for your attention to this matter. Should you have any questions, please feel free to call me at your convenience.

Sincerely,


Sergio C. Maniz, Jr.

SCM/

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UPPER MOHAWK, INC.
(Name of Corporation)

DOCUMENT NUMBER: F01000000654

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Sergio C. Muñiz, Jr.
(Name of Person)

UPPER MOHAWK, INC.
(Name of Firm/Company)

410 S. Indian River Ave.
(Address)

Titusville, FL 32796
(City/State and Zip Code)

For further information concerning this matter, please call:

Sergio C. Muñiz, Jr. at (321) 269-6939
(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**

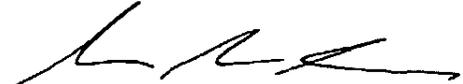
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LOREN H. HESS, hereby resign as Secretary
(Title)

of UPPER MOHAWK, INC.
(Name of Corporation)

F01000000654, a corporation organized under the laws of the State of
(Document Number, if known)

Ohio


(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