

F05000005167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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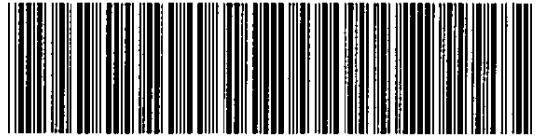
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*06/05/09  
6/9/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DM DEAN INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F05000005167

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

Please return all correspondence concerning this matter to the following:

MARK DEAN  
(Name of Person)

DM DEAN INC.  
(Name of Firm/Company)

1124 S. MCCALL RD. UNIT 212  
(Address)

ENGLEWOOD, FL. 34223  
(City/State and Zip Code)

For further information concerning this matter, please call:

MARK DEAN at ( 941 ) 586-6010  
(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, DAVID N. CORMIER, hereby resign as SECRETARY  
(Title)

of DM DEAN, INC.  
(Name of Corporation)

F05000005167, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

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DEPARTMENT 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