

F45810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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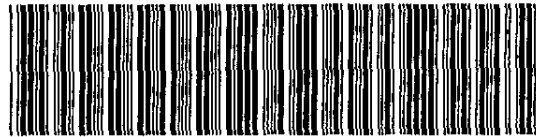
(Business Entity Name)

(Document Number)

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10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Larry J. Frost, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F45810

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

Please return all correspondence concerning this matter to the following:

Wendi A. Baumgartner
(Name of Person)

Larry J. Frost, Inc.
(Name of Firm/Company)

4406 Kohler St.
(Address)

N. P. R FL 34652
(City/State and Zip Code)

For further information concerning this matter, please call:

Wendi Baumgartner at (727) 849-2066
(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, Wendi A. Baumgartner, hereby resign as Secretary
(Title)

of Larry J. Frost, Inc.
(Name of Corporation)


F 45810, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Note:
Larry Frost is now
the President
Vice president &
Secretary of Larry J. Frost Inc.

Wendi Baumgartner
(Signature of resigning officer/director)

10-11-05

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05 OCT 17 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

 James K. Frontera
My Commission DD247990
Expires September 04, 2007

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