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COVER LETTER

Country Carousel Inc. SUBJECT: (Name of Corporation) G36984 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Margaret E. Hensinger (Name of Person) Country Carousel Inc. (Name of Firm/Company) PO Box 1483 (Address) Mount Dora, Florida 32756 (City/State and Zip Code) For further information concerning this matter, please call: Margaret E. Hensinger (Area Code & Daytime Telephone Number) (Name of Person) 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

Amendment Section

Division of Corporations

TO:

Mailing Address: Amendment Section **Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. William C. Pixley	, hereby resign as a officer and a director
7	(Title)
of Country Carousel,Inc.	
	ne of Corporation)
#G36984 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	
	in Mal
•	(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