

GT08068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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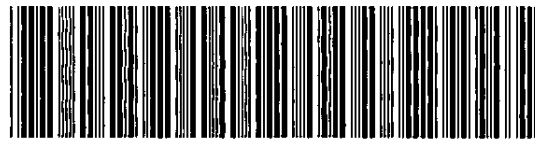
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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OD/Res
@ 10/15/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Moffitt Corporation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: G68068

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

Please return all correspondence concerning this matter to the following:

John D. Moffitt
(Name of Person)

Moffitt Corporation, Inc.
(Name of Firm/Company)

1351 13th Avenue South, Suite 130
(Address)

Jacksonville Beach, Florida 32250
(City/State and Zip Code)

For further information concerning this matter, please call:

John D. Moffitt at (904) 241-9944
(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, Terence R. Wirth, II, hereby resign as Treasurer/Director
(Title)

of Moffitt Corporation, Inc.
(Name of Corporation)

G68068, 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

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