

G70016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

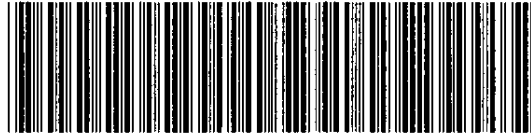
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten: 9-4-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grand Valley, INC.
(Name of Corporation)

DOCUMENT NUMBER: G 70016

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

Please return all correspondence concerning this matter to the following:

Carmen Passarella
(Name of Person)

Grand Valley, INC.
(Name of Firm/Company)

7306 OSTEEN ROAD
(Address)

New Port Richey, FL 34653
(City/State and Zip Code)

For further information concerning this matter, please call:

Same as Above at (727) 842-8121
(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, Nicholas Passarella, hereby resign as Secretary
(Title)

of Grand Valley, INC.
(Name of Corporation)

G70016, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Nicholas Passarella
(Signature of resigning officer/director)

FILED
07 SEP -4 AM 10:59
SECRETARY 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