

G87042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

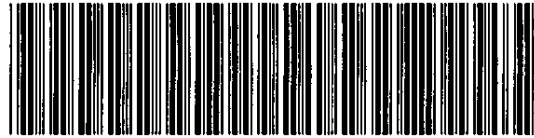
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 MAY 22 AM 10:01

O/D Resig.

13/530

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PAYNE CORPORATION  
(Name of Corporation)

**DOCUMENT NUMBER:** G87042

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

Please return all correspondence concerning this matter to the following:

LUIS HERNANDEZ, DR.  
(Name of Person)

THE MOTOR BOOKSTORE  
(Name of Firm/Company)

404 NEWTECH COURT  
(Address)

DEBARY FL 32713  
(City/State and Zip Code)

For further information concerning this matter, please call:

LUIS HERNANDEZ, DR. at ( 386 ) 668-6363  
(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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 MAY 22 AM 10:01

I, TRACY E. HARDY, hereby resign as VICE PRESIDENT / DIRECTOR  
(Title)

of PAYNE CORPORATION  
(Name of Corporation)

G87042, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

X Tracy Hardy  
(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