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## **COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT:\_ LOUDERMILK FARMS, INC.

(Name of Corporation)

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

Please return all correspondence concerning this matter to the following:

THOMAS M. BIZZELL

(Name of Person)

BIZZELL, NEFF & GALLOWAY, P.A.

(Name of Firm/Company)

P.O. BOX 12346

(Address)

PENSACOLA, FL 32591

(City/State and Zip Code)

For further information concerning this matter, please call:

 THOMAS M. BIZZELL
 at (<u>850</u>)
 434-5574

 (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 <u>Mailing Address:</u> Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 10, 2007

THOMAS M. BIZZELL BIZZELL, NEFF & GALLOWAY, P.A. P.O. BOX 12346 PENSACOLA, FL 32591

SUBJECT: LOUDERMILK FARMS, INC. Ref. Number: J15409

We have received your document for LOUDERMILK FARMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The officer listed on the document does not relfect the registered agent on file.

THOMAS M. BIZZELL is listed as Director if you wish to resign as officer/director please see the enclosed form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 707A00053455

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, THOMAS M. BIZZELL

, hereby resign as DIRECTOR

(Title)

of LOUDERMILK FARMS, INC.

(Name of Corporation)

J15409

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

**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