

J23264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

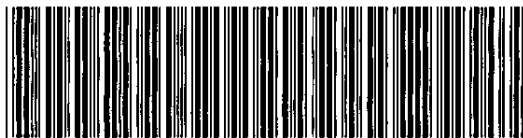
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09 JUN 30 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/05/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DeFalco Advertising, Inc.
(Name of Corporation)

DOCUMENT NUMBER: Unknown

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

Please return all correspondence concerning this matter to the following:

Jerry D. DeFalco
(Name of Person)

Jerry DeFalco Advertising, Inc.
(Name of Firm/Company)

1825 Duffy Ct.
(Address)

Lake Mary, FL 32746
(City/State and Zip Code)

For further information concerning this matter, please call:

Jerry D. DeFalco 407-406-0648
(Name of Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

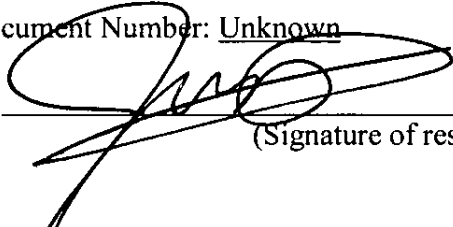
Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jerry D. DeFalco, hereby resign as Treasurer of DeFalco Advertising, Incorporated corporation organized under the laws of the State of Florida.

Document Number: Unknown



6-25-09

(Signature of resigning officer/director)

Important Note: I am not and have never been an employee of DeFalco Advertising, Inc. I have never had involvement with this corporation in any capacity and I never consented to act as Treasurer for this corporation. In fact, I only recently became aware that I was named as Treasurer. As a result, I am hereby filing this information.

J.D.

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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