

K45953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

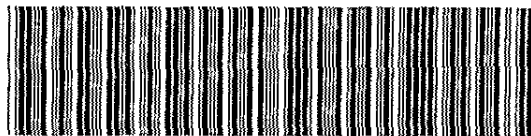
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200108967592

09/04/07--01019--021 **35.00

FILED
07 SEP -4 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS
DO
9/6/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LARRY ALDRICH ENTERPRISES, INC.
(Name of Corporation)

DOCUMENT NUMBER: K45953

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Douglas A. Peebles, Esq.
(Name of Person)

Peebles & Moriarty, P.A.
(Name of Firm/Company)

1111 3rd Avenue W., Suite 210
(Address)

Bradenton, Florida 34205
(City/State and Zip Code)

For further information concerning this matter, please call:

Douglas A. Peebles, Esq. at (941) 744-0075
(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, LARRY ALDRICH, hereby resign as Director/Vice President
(Title)

of LARRY ALDRICH ENTERPRISES, INC.
(Name of Corporation)

K45953, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Larry Aldrich BY
(Signature of resigning officer/director)
DOUGLAS A. PENCOS, AS ATTY IN FACT
FOR LARRY ALDRICH.

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

FILED
07 SEP -4 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA