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: | | | | |
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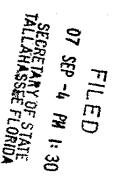
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COVER LETTER

| 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) |
| (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. | | | |
| ٠ | (Name of Corporation) | | | |
| (Document Number, if known), a corpor | | _, a corporation organized un | ration organized under the laws of the State of | |
| FI | orida | <u>.</u> | | |

Dancies A. Peroscos, AS ATTY IN FACT

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