

L34038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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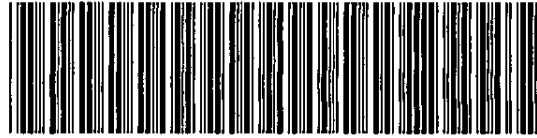
(Business Entity Name)

(Document Number)

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07 MAR 12 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Gouletto
G. Gouletto MAR 14 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WINDTREE ENTERPRISES, INC.
(Name of Corporation)

DOCUMENT NUMBER: L34038

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

Please return all correspondence concerning this matter to the following:

Minnie B. Frankel

(Name of Person)

(Name of Firm/Company)

4684 Bucida Road

(Address)

Boynton Beach, FL 33436

(City/State and Zip Code)

For further information concerning this matter, please call:

Minnie Frankel

(Name of Person)

at (561) 369-5859

(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, Minnie B. Frankel, hereby resign as Director
(Title)

of Windtree Enterprises, Inc.
(Name of Corporation)

L34038, a corporation organized under the laws of the State of
(Document Number, if known)

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

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