

L44072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

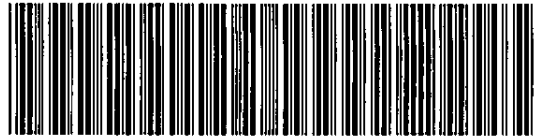
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OD Res 5/11/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M & Sons Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: L 44072

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

Please return all correspondence concerning this matter to the following:

Toni Mish

(Name of Person)

M & Sons Enterprises, Inc.

(Name of Firm/Company)

1891 Carbonata Drive

(Address)

Alva, Fl. 33920

(City/State and Zip Code)

For further information concerning this matter, please call:

Toni Mish

(Name of Person)

at (

239)

470-0791

(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, Gerald Slusar, hereby resign as President
(Title)

of M & Sons Enterprises, Inc.,
(Name of Corporation)

L44072, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

x Gerald E Slusar
(Signature of resigning officer/director)

FILED
09 MAY -4 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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