

L79 732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

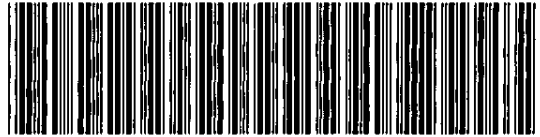
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 4, 2008

HOWARDS PEST CONTROL/CAROL OR HOWARD LARRABEE  
PO BOX 210091  
WEST PALM BEACH, FL 33421

SUBJECT: HOWARD'S PEST CONTROL, INC.  
Ref. Number: L79732

We have received your document for HOWARD'S PEST CONTROL, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 008A00007276

**HOWARDS PEST CONTROL INC.**  
**P.O. BOX 210091**  
**WEST PALM BEACH, FLORIDA 33421**

Office Telephone 561-793-6311

Cell Telephone 561-358-0843

RESIGNATION OF CAROLE LARRABEE FROM ALL CORPORATE OFFICES  
AND POSITIONS WITH HOWARD'S PEST CONTROL, INC.

December 31, 2007

Secretary of the State of Florida  
Division of Corporations - Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Resignation of Carol Larrabee from any and all corporate offices and positions of  
and with Howard's Pest Control, Inc.

Dear Sirs:

I, Carol Larrabee, do hereby resign from any and all corporate offices and positions  
with Howard's Pest Control, Inc. that I have or may have with that corporation. I  
further direct the Secretary of State of the State of Florida, Division of Corporations to  
remove my name, Carol Larrabee, from any and all corporate offices and positions  
that I have or might have with Howard's Pest Control, Inc. effective the date of this  
letter of resignation, December 31, 2007.

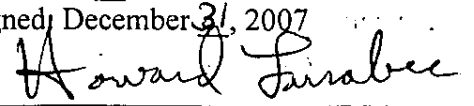
Signed: December 31, 2007

  
Carol Larrabee

ACCEPTANCE OF RESIGNATION OF CAROL LARRABEE FROM ALL  
CORPORATE OFFICES AND POSITIONS WITH  
HOWARD'S PEST CONTROL INC.

I, Howard Larrabee, the undersigned President of Howard's Pest Control Inc. do hereby  
accept Carol Larabee's resignation from any and all corporate offices and positions  
with Howard's Pest Control Inc. that she has or might have. I further direct the  
Secretary of State of the State of Florida, Division of Corporations, to remove the name  
of Carol Larabee's from any and all corporate offices and positions that she has or  
might have with Howard's Pest Control Inc. effective the date of this letter of resignation  
December 31, 2007.

Signed: December 31, 2007

  
Howard Larrabee, President of Howard's Pest Control, Inc.

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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