

L93509

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2007 AUG 15 PM 12:38

8/2/07



DAVID R. SCHWARTZ, P.A.

ATTORNEY AT LAW

THE FORUM • SUITE 106
1655 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FLORIDA 33401

FLORIDA BAR BOARD CERTIFIED
ELDER LAW ATTORNEY

TEL (561) 684-8900

FAX (561) 471-7971

E-MAIL drschwartz@bellsouth.net

WEBSITE www.floridaelderattorney.com

August 10, 2007

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Goppert's Landscaping & Maintenance Service, Inc.
FEI No.: 65-0181632
Our File No.: 07-8-165

To Whom It May Concern:

Please be advised that I represent Goppert's Landscaping & Maintenance Service, Inc.

Please find enclosed the following original executed documents being submitted for filing:

1. Officer/Director Resignation for a Corporation and Cover Letter;
2. Resignation of Registered Agent for a Corporation and Cover Letter; and
3. Statement of Change of Registered Office or Registered Agent or Both for Corporations and Cover Letter.

Also enclosed is my check No. 9630 in the amount of \$157.50 payable to Florida Department of State representing total amount due for the filing fee of the documents mentioned above.

Thank you for your consideration to this matter.

Very truly yours,



DAVID R. SCHWARTZ

DRS/ams
Enclosures: as stated

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOPPERT'S LANDSCAPING & MAINTENANCE SERVICE, INC.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

DAVID R. SCHWARTZ, ESQ.

(Name of Person)

DAVID R. SCHWARTZ, P.A.

(Name of Firm/Company)

1655 PALM BEACH LAKES BLVD., SUITE 106

(Address)

WEST PALM BEACH, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID R. SCHWARTZ, ESQ.

(Name of Person)

at (561) 684-8900

(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

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DIVISION OF CORPORATIONS

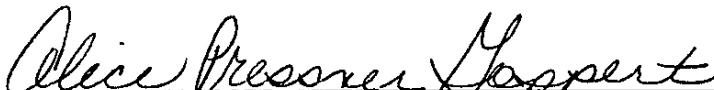
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2007 AUG 15 PM 12:38

I, ALICE GOPPERT, hereby resign as DIRECTOR/SECY/TREAS
(Title)

of GOPPERT'S LANDSCAPING & MAINTENANCE SERVICE, INC.
(Name of Corporation)

, 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