

M18755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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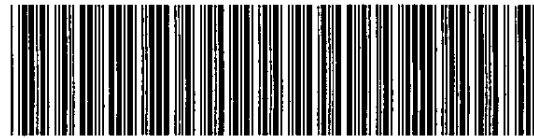
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 8295 Associates, Inc.
(Name of Corporation)

DOCUMENT NUMBER: M18755

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

Please return all correspondence concerning this matter to the following:

Roger C. Hurd, Esq.

(Name of Person)

Hurd, Horvath & Ross, P.A.

(Name of Firm/Company)

8295 N. Military Trail, Suite A

(Address)

Palm Beach Gardens, FL 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

Roger C. Hurd

(Name of Person)

at (561) 627-1534 Extn 126

(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

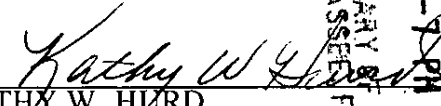
Mailing Address:

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

RESIGNATION OF SECRETARY/TREASURER and DIRECTOR
OF
8295 ASSOCIATES, INC.

The undersigned hereby resigns as Secretary/Treasurer and Director of 8295 ASSOCIATES, INC., effective immediately.

Dated this 30th day of June, 2008.


KATHY W. HURD

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SECRETARY OF STATE
TALLAHASSEE FLORIDA