

N03000005504

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ORANGE COUNTY FALCONS, INC.
(Name of Corporation)

DOCUMENT NUMBER: ND3000005504

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

Please return all correspondence concerning this matter to the following:

ANTHONY L. SMITH, SR.
(Name of Person)

ORANGE COUNTY FALCONS, INC.
(Name of Firm/Company)

3309 UPSHAW PLACE
(Address)

ORLANDO, FL 32805
(City/State and Zip Code)

For further information concerning this matter, please call:

ANTHONY L. SMITH, SR. at (407) 440-4274
(Name of Person) (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

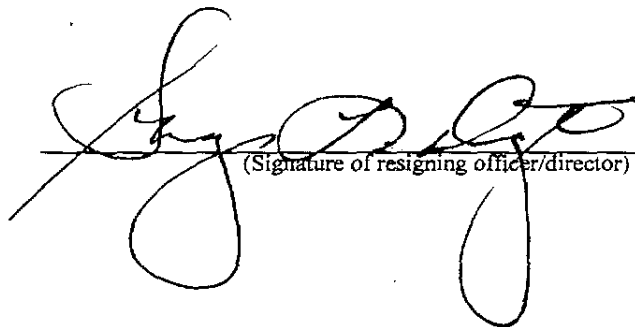
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SHERY WASHINGTON, hereby resign as TREASURER
(Title)

of ORANGE COUNTY FALCONS
(Name of Corporation)

NO300005504, 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