

ND40000006430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 29 AM 9:49



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2007

DON BUTLER
STORY MAKERS, LLC
113 ANDOVER DRIVE
JUPITER, FL 33458

SUBJECT: THE TAKE HEED THEATER COMPANY, INC.
Ref. Number: N04000006430

We have received your document for THE TAKE HEED THEATER COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the officer name/title and signature to reflect our records. See the enclosed print out.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 707A00061417

RECEIVED
2007 OCT 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE TAKE HEED THEATER COMPANY, INC.
(Name of Corporation)

DOCUMENT NUMBER: N04000006430

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

Please return all correspondence concerning this matter to the following:

DON BUTLER
(Name of Person)

Story Makers, LLC
(Name of Firm/Company)

113 Andover Drive
(Address)

Jupiter, FL 33458
(City/State and Zip Code)

For further information concerning this matter, please call:

Don Butler at (561) 775-7145
(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, Don Butler, hereby resign as officer
(Title)

of THE TAKE HEED THEATER COMPANY, INC.
(Name of Corporation)

ND4000006430, 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

FILED STATES
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07 OCT 29 AM 9:14 9