

N07000004804

(Requestor's Name)

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(Address)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA 323

2007 JUN 13 PM 3:01

FILED

06/13/07--01029--00000000

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PROMOTE MADISON COUNTY, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** N07000004804

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

Please return all correspondence concerning this matter to the following:

William Rayner

(Name of Person)

PROMOTE MADISON COUNTY, INC.

(Name of Firm/Company)

141 NORTHEAST RANGE AVENUE

(Address)

Madison, Florida 32340

(City/State and Zip Code)

For further information concerning this matter, please call:

William Rayner

(Name of Person)

at ( 850 ) 222-1100

(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**

**FILED**  
2007 JUN 13 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, CINDY POIRE, hereby resign as President  
(Title)

of PROMOTE MADISON COUNTY, INC.  
(Name of Corporation)

N07000004804, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

*Cindy Poire*  
(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