

N10000008515



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TO: Amendment Section
Division of Corporations

SUBJECT: Dreams of Thomaston, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N10000008515

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Suzanne E. Lasco-Shafer
(Name of Person)

Dreams of Thomaston, Inc.
(Name of Firm/Company)

521 Burnt Tree Lane
(Address)

Apopka, Florida 32712
(City/State and Zip Code)

For further information concerning this matter, please call:

Suzanne Shafer at (407) 473-0171
(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, Larissa Vaughn, hereby resign as Officer
(Title)

of Dreams of Thomaston, Inc.
(Name of Corporation)

N10000008515, a corporation organized under the laws of the State of
(Document Number, if known)

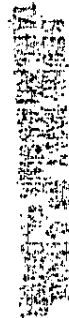
Florida.

Larissa Vaughn
(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



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