

P000000043925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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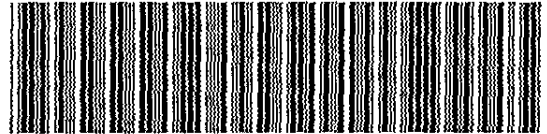
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COVENANT BROTHERS CORP.
(Name of Corporation)

DOCUMENT NUMBER: P00000043925

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

Please return all correspondence concerning this matter to the following:

Pamela Wildgoose
(Name of Person)

Covenant Brothers Corp.
(Name of Firm/Company)

1722 N.W. 185th Terrace

(Address)
Miami, Florida 33056

(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela Wildgoose at (305) 623 - 0551
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

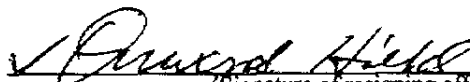
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

I, Onward D. Hield, hereby resign as President, Secretary,
Treasurer and Director (Title)
COVENANT BROTHERS CORP.
of _____
(Name of Corporation)

P00000043925

_____, 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