

P00000050489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

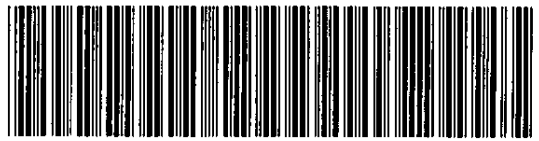
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900153411199

04/29/09--01008--005 **35.00

FILED
09 APR 29 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*5/6/09
01/25*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Roger DeFouw Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000050489

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

Please return all correspondence concerning this matter to the following:

Susan K. DeFouw
(Name of Person)

Roger DeFouw Enterprises, Inc.
(Name of Firm/Company)

1397 43rd St.
(Address)

Sarasota, Fl. 34234
(City/State and Zip Code)

For further information concerning this matter, please call:

Roger DeFouw at (941) 355-0918
(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, Susan K. DeFouw, hereby resign as Secretary
(Title)

of Roger DeFouw Enterprises, Inc.
(Name of Corporation)

P00000050489, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

FILED
09 APR 29 PM 1:07
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

Susan K DeFouw
(Signature of resigning officer/director)

4/20/09

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