

P00000059374

(Requestor's Name)

28543 Chianti Terr

(Address)

Bonita Springs FL

(Address)

34135

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

ofy Resgn

C.COULLIETTE

SEP 17 2009

EXAMINER

OFFICER / DIRECTOR RESIGNATION

I, SHARON YATES hereby resign as VICE-PRESIDENT
and SECRETARY OF:

EGIS ENTERPRISES, INC.

a corporation organized under the laws of the State of
Florida and affirm that the corporation has been notified in
writing of the resignation.

DATED this 17th day of August, 2009.

Sharon Yates
SHARON YATES

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
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