P0000071717

(Re	questor's Name)	
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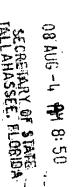


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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: The Great Malthy Oak Tree Co. Inc. (Name of Corporation)
DOCUMENT NUMBER: P00000 71717
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Glennan D. Sellers II (Name of Person)
(Name of Firm/Company)
125 Ocean Hibiscus Dr. (Address)
St. Augustine FL 32080 (City/State and Zip Code)
For further information concerning this matter, please call:
David Sellers at (904) Lo 69-1287 (Name of Person) at (904) Lo 69-1287 (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
Post Office Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, Glennan D. Sellers, hereby resign as Owner Ahlen
of The Great Malthy Oak Tree Co., Inc., (Name of Corporation)
P00000 71717, 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