

PD00000074934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD Res

SP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2007

Dianne Walson
9317 Sunny Oak Drive
Riverview, FL 33569

SUBJECT: PHILMORE SUPPLY, INC.
Ref. Number: P00000074934

We have received your document for PHILMORE SUPPLY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please retain the stock purchase agreement for you records. Only the resignation can be filed in this office.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 507A00023166

RECEIVED
07 APR 25 AM 8:00
DIVISION OF CORPORATIONS

RESIGNATION AS OFFICER AND DIRECTOR
OF PHILMORE SUPPLY, INC.

The undersigned, WALTER PHILLIPS, does hereby tender my resignation as Officer and Director of PHILMORE SUPPLY, INC., a Florida Corporation, effective immediately.


WALTER PHILLIPS

Dated: 3/21/67

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA