

P000000080406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resign
Erin Murphy
12/28/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GILLIS CLASSIC WOOD INTERIORS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000080406

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

Please return all correspondence concerning this matter to the following:

VALERIE GILLIS
(Name of Person)

GILLIS CLASSIC WOOD INTERIORS, INC
(Name of Firm/Company)

7001 SW 49th STREET
(Address)

DAVIE, FL 33314
(City/State and Zip Code)

For further information concerning this matter, please call:

VALERIE GILLIS at (954) 804-7464
(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, JOAN GILLIS ZETLER, hereby resign as VICE PRESIDENT / DIRECTOR
(Title)
SECRETARY / TREASURER

of GILLIS CLASSIC WOOD INTERIORS, INC.
(Name of Corporation)

P000000080406, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Joan Gillis Zetler
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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