

PO0000100566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

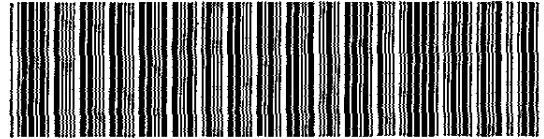
(Business Entity Name)

(Document Number)

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113/23/06--01008--008 **35.00

FILED
06 MAR 23 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of
not



Connie M. Lambert
Senior Paralegal

connie@carterandthomas.com

March 6, 2006

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: McMullen Industries, Inc.

Ladies and Gentlemen:

With regard to the above-referenced corporation, enclosed is a cover letter and the Resignation of Cynthia McMullen, together with a firm check in the amount of \$35.00 to cover your filing fee.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads "Connie Lambert".

Connie M. Lambert

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McMullen Industries, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P00000100566

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

Please return all correspondence concerning this matter to the following:

Cynthia McMullen

(Name of Person)

McMullen Industries, Inc.

(Name of Firm/Company)

250 South Dixie Highway

(Address)

Boca Raton, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Danny McMullen

(Name of Person)

at (561) 239-1511

(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

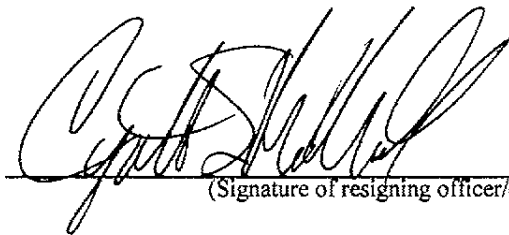
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Cynthia McMullen, hereby resign as Vice President/Director
(Title)

of McMullen Industries, Inc.
(Name of Corporation)

P00000100566, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

06 MAR 23 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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