

PD00000117344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

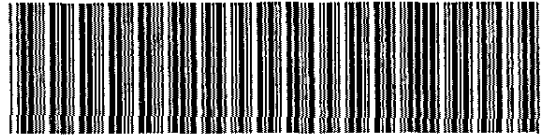
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McBath? Mattson, P.A.
(Name of Corporation)

DOCUMENT NUMBER: P00000117344

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

Please return all correspondence concerning this matter to the following:

LUKE A. MATTSON
(Name of Person)

McBath? Mattson, P.A.
(Name of Firm/Company)

13304 Winding Oak Ct.
(Address)

Tampa, FL 33612
(City/State and Zip Code)

For further information concerning this matter, please call:

Luke A. Mattson at (813) 933-7200
(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, DONALD L MCBATH, JR., hereby resign as PRESIDENT
(Title)

of MCBATH & MATTSO, P. A.
(Name of Corporation)

P000000117344, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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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