

PO1000018180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

4/5/05
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mayfair Corporation
(Name of Corporation)

DOCUMENT NUMBER: PD1000018180

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

Please return all correspondence concerning this matter to the following:

Bart Sutherin
(Name of Person)

Mayfair Corporation
(Name of Firm/Company)

360 Mohawk Road
(Address)

Clermont FL 34711
(City/State and Zip Code)

For further information concerning this matter, please call:

Bart Sutherin at (352) 636 4584
(Name of Person) (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
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kathryn Sutherin, hereby resign as Director, Vice President,
Secretary, Treasurer (Title)
of Mayfair Corp.
(Name of Corporation)
P010000018180, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Kathryn Sutherin 2/25/05
(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

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