

PO1000090491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

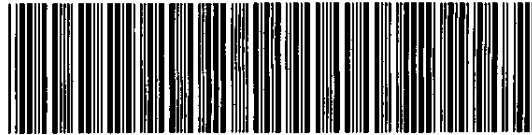
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

NOV - 3 2009

HARRISON RIVARD & BENNETT
ATTORNEYS AND COUNSELORS AT LAW

WILLIAM G. HARRISON, JR.
BO RIVARD
DERRICK G. BENNETT

NICOLE RIVARD
CATHERINE S. HESTER

CHARTERED
PANAMA CITY, FLORIDA

P.O. BOX 12 32402
101 HARRISON AVENUE 32401
TEL (850) 769-7714
FAX (850) 769-7715

October 30, 2009

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Harrison Rivard Bennett, Chartered
Document Number P01000090491

Ladies and Gentlemen:

Enclosed please find an Officer Director Resignation and Articles of Amendment to the Articles of Incorporation for the above listed corporation. Also enclosed is a check for \$70.00. Please file the Resignation followed by the Articles of Amendment. If you have questions or comments, feel free to call me.

Sincerely,



Catherine S. Hester

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harrison Rivard Bennett, Chartered
(Name of Corporation)

DOCUMENT NUMBER: P01000090491

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Catherine S. Hester
(Name of Person)

Harrison Rivard Bennett, Chartered
(Name of Firm/Company)

101 Harrison Avenue
(Address)

Panama City, Florida 32401
(City/State and Zip Code)

For further information concerning this matter, please call:

Catherine S. Hester at (850) 769-7714
(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

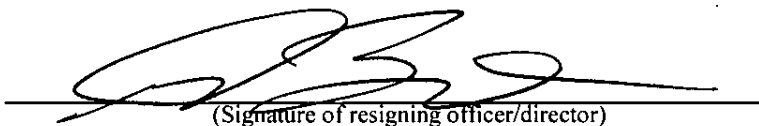
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Derrick G. Bennett, hereby resign as Vice President and Director
(Title)

of Harrison Rivard Bennett, Chartered
(Name of Corporation)

P01000090491, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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