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(City/State/Zip/Phone #)

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08 JUN -9 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JUN 11 2008

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SHELOWITZ, SHELOWITZ, TERRELL & COFFEY, P.A.

(Name of Corporation)

**DOCUMENT NUMBER:** P01000091945

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

Please return all correspondence concerning this matter to the following:

MARC SHELOWITZ

(Name of Person)

SHELOWITZ, SHELOWITZ, TERRELL & COFFEY,

(Name of Firm/Company)

208 S.E. 6TH STREET

(Address)

FORT LAUDERDALE, FLORIDA 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

MARC SHELOWITZ

(Name of Person)

at ( 954 ) 467-5700

(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**

FILED  
08 JUN -9 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, TYRONE TERRELL, hereby resign as VICE-PRESIDENT  
(Title)

of SHELOWITZ, SHELOWITZ, TERRELL & COFFEY, P.A.  
(Name of Corporation)

P01000091945, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

797-EP  
(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