

PD10000114141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

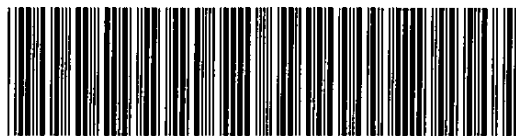
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 22 PM 3:06

OD/Res

(10) 1.23.08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marie Powell and Company
(Name of Corporation)

DOCUMENT NUMBER: Not known

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

Please return all correspondence concerning this matter to the following:

Marie E. Powell

(Name of Person)

Marie Powell and Company

(Name of Firm/Company)

875 Pasadena Avenue South

(Address)

Saint Petersburg, Florida. 33707

(City/State and Zip Code)

For further information concerning this matter, please call:

Jacque Oscar

(Name of Person)

at (727) 341-0000

(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, Marie E. Powell, hereby resign as President/
(Title)

of Marie Powell & Company, INC.
(Name of Corporation)

Not known, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Marie E. Powell 11/17/08
(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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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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