

P020000000138

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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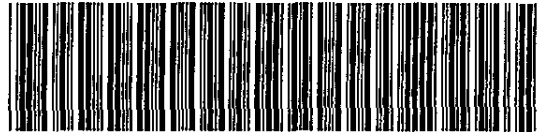
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

T BROWN DEC 29 2005

officer Resignation

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

17<sup>th</sup> December, 2005

TO: Amendment Section  
SUBJECT: Swaying Cypress Farm, Inc.  
DOCUMENT NUMBER: PO2000000138

The enclosed officer/director resignation from a Florida corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas D. McCarthy  
Swaying Cypress Farm, Inc.  
8946 Old Pasco Rd.  
Wesley Chapel, FL 33544

For further information on this matter please call:

Thomas D. McCarthy      813-690-2356

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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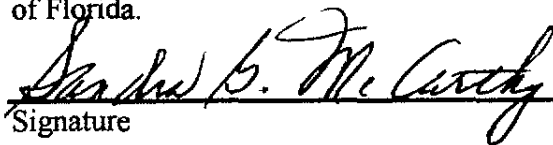
For further information on this matter please call:

Thomas D. McCarthy      813-690-2356

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Officer/Director Resignation for a Florida Corporation

I, Sandra G. McCarthy, hereby resign as president of Swaying Cypress Farm, Inc., Document Number PO2000000138, a corporation organized under the laws of the state of Florida.

  
Signature