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O/D Resign.

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Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Independence Enterprises, INC.
(Name of Corporation)

DOCUMENT NUMBER: PD 20000 36561

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

Please return all correspondence concerning this matter to the following:

Richard Henneberg

(Name of Person)

Independence Enterprises, INC

(Name of Firm/Company)

PO BOX 17376

(Address)

Plantation, FL 33318

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Henneberg

(Name of Person)

at

(954)

258 4608
(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, Ronald D Campbell, hereby resign as VP
(Title)

of Independence Enterprises Inc.
(Name of Corporation)

PO 20000 36561, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Ronald D Campbell
(Signature of resigning officer/director)

FILED
09 JUN 29 AM 8:39
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