

PD2000055432

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TALLAHASSEE, FLORIDA

01/29/09
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Owens and Owens
(Name of Corporation)

DOCUMENT NUMBER: P02000055432

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

Please return all correspondence concerning this matter to the following:

Shawna M. Owens
(Name of Person)

Owens and Owens, Inc
(Name of Firm/Company)

901 W. Warren Ave.
(Address)

Longwood, FL 32750
(City/State and Zip Code)

For further information concerning this matter, please call:

Debra Duke at (407) 834-0860
(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

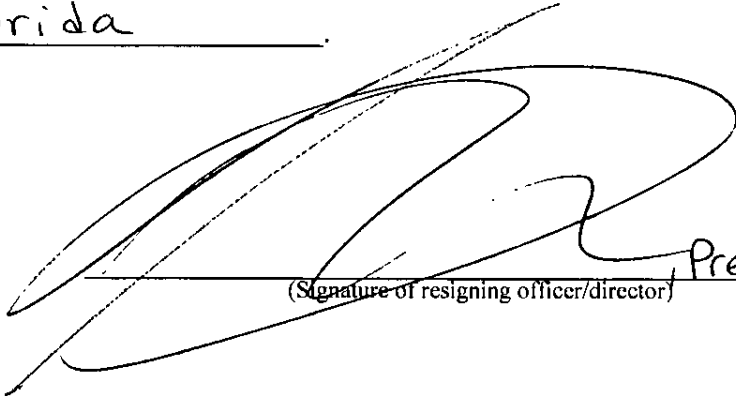
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Shawna M. Owens, hereby resign as President
(Title)

of Owens and Owens, Inc
(Name of Corporation)

P020000 55432, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director) President

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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