

P020000068678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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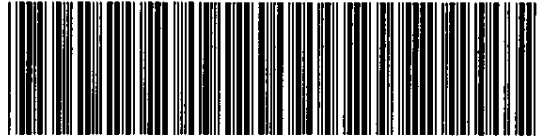
(Business Entity Name)

(Document Number)

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*Resignation
to officer*

01/05/09--01060--001 **35.00

FILED
2009 JAN -5 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
1/12/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tierra Verde Hardware, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000068678

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

Please return all correspondence concerning this matter to the following:

Mark Johnson

(Name of Person)

Tierra Verde Hardware, Inc.

(Name of Firm/Company)

120 Pinellas Bayway

(Address)

Tierra Verde, FL 33715

(City/State and Zip Code)

For further information concerning this matter, please call:

Patrick K. Dugan, Esq.

(Name of Person)

at (727) 415-7861

(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
2009 JAN -5 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, James K. Dean, hereby resign as President/Director
(Title)

of Tierra Verde Hardware, Inc.
(Name of Corporation)

P02000068678, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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