

PD20000069538

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB -3 AM 9:00

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MICHAEL O'MALLEY'S PAINTING, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P02 0000 69538

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

Please return all correspondence concerning this matter to the following:

SHAWN TURNER  
(Name of Person)

MICHAEL O'MALLEY'S PAINTING, INC  
(Name of Firm/Company)

700 ATLANTIS RD STE 201A  
(Address)

WEST MELBOURNE, FL. 32904  
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL O'MALLEY at ( 321 ) 984-9610  
(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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB -3 AM 9:00

I, SHAWN TURNER, hereby resign as DIRECTOR  
(Title)

of MICHAEL O'MALLEY'S PAINTING, INC.  
(Name of Corporation)

P02000069538, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

X [Signature]  
(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