

Pa20000069912

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600134643956

resignation
of officer

08/25/08--01006--023 **35.00

2008 AUG 25 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pa20000069912
8/28/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Michael and Michelle Inc
(Name of Corporation)

DOCUMENT NUMBER: PO2000069912

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

Please return all correspondence concerning this matter to the following:

Paul Killisenly
(Name of Person)

(Name of Firm/Company)

2525 E Lake rd
(Address)

Palm Harbor FL 34685
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Killisenly at (727) 642 9623
(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

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OFFICER / DIRECTOR RESIGNATION

FOR A CORPORATION 2008 AUG 25 PM 4: 22

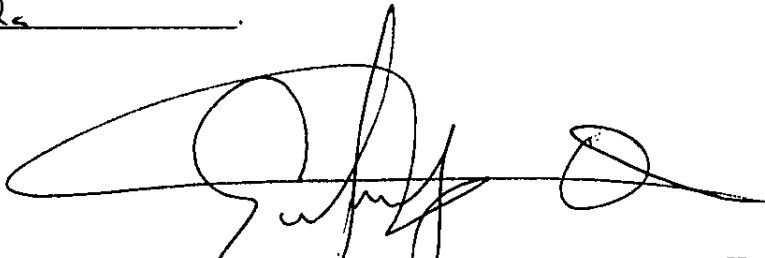
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, GABRIEL ASIGN, hereby resign as VP (Title)

of Michael and Michelle, Inc. (Name of Corporation)

P02000069912, a corporation organized under the laws of the State of

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