

P02000083339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

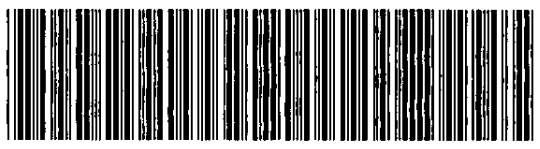
(Business Entity Name)

(Document Number)

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10/22/09--01015--006 \*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Off Resign  
Thurs  
10-26-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Carole Maddox, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P020000 83339

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

Please return all correspondence concerning this matter to the following:

Carole Maddox  
(Name of Person)

Carole Maddox, Inc.  
(Name of Firm/Company)

15304 Alexander Run  
(Address)

Jupiter, FL 33478  
(City/State and Zip Code)

For further information concerning this matter, please call:

Carole Maddox at ( 561 ) 262-8034  
(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**


2009 OCT 22 P 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Joseph Maddox, hereby resign as Secretary  
(Title)

of Carole Maddox, Inc.  
(Name of Corporation)

P02000083339, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida.

X  10/20/09  
(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