

PD2000090456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

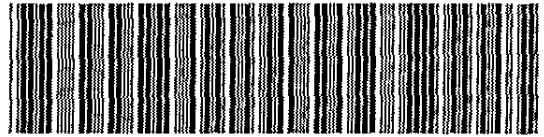
(Business Entity Name)

(Document Number)

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CLERK OF COURT
TALLAHASSEE, FLORIDA

DD/Res
@ 8/3/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Two Guy Inc.
(Name of Corporation)

DOCUMENT NUMBER: 2

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 Ferraris
(Name of Person)

Two Guys Inc.
(Name of Firm/Company)

27143 Roper Road
(Address)

Brooksville FL 34602
(City/State and Zip Code)

For further information concerning this matter, please call:

Brian Ferraris at (352) 238-5696
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

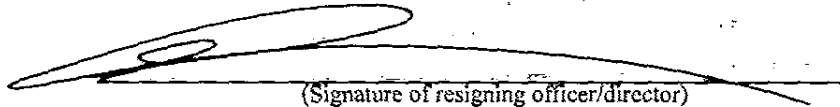
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04 JUL 30 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Shawn Ferraris, hereby resign as V-P & Secretary
(Title)

of Two Guys Inc.
(Name of Corporation)

2, 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