

PO2000 105454

(Requestor's Name)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/11/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Orange City Cabinet Shoppe, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000105454

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Dicie Mann
(Name of Person)

Orange city Cabinet Shoppe, Inc.
(Name of Firm/Company)

148 S Industrial Dr STE 5
(Address)

Orange City, FL. 32763-7422
(City/State and Zip Code)

For further information concerning this matter, please call:

Dicie Mann at (386) 775-2453
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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04 NOV - 1 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Ronnie Lee Mann, hereby resign as President
(Title)

of Orange City Cabinet Shoppe, Inc.
(Name of Corporation)

P02000105454, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Ronnie Lee Mann

(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