

P02000113344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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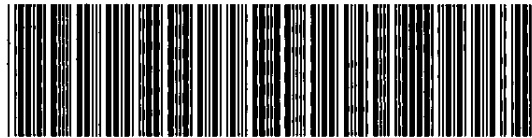
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resign
C.COULLETTE

MAY 20 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gary Faller Engineering, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 2000113344

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

Please return all correspondence concerning this matter to the following:

Gary R. Faller
(Name of Person)

Gary Faller Engineering, Inc.
(Name of Firm/Company)

215 N. Main St.
(Address)

Winter Garden, FL 34787
(City/State and Zip Code)

For further information concerning this matter, please call:

Gary R. Faller at (407) 877-2512
(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**

I, Cheryl Ann Faller, hereby resign as Vice-President
(Title)

of Gary Faller Engineering, Inc.
(Name of Corporation)

PO2000113344, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Cheryl Ann Faller
(Signature of resigning officer/director)

FILED
09 MAY 14 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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