P02000127775

| (Re | equestor's Name) |
|---|--------------------------|
| (Ac | ddress) |
| (Ac | ddress) |
| (Ci | ty/State/Zip/Phone #) |
| PICK-UP | WAIT MAIL |
| (Bu | usiness Entity Name) |
| (Do | ocument Number) |
| Certified Copies | Certificates of Status : |
| Special Instructions to Filing Officer: | |
| | |
| | · |
| | |
| | |

Office Use Only



300162580293

11/09/09--01006--018 **35.00

SECRETARY OF PH L: 31

DD RES 11/10/09

COVER LETTER

| Division of Corporations |
|--|
| SUBJECT: P & S Logging, Inc. |
| (Name of Corporation) |
| DOCUMENT NUMBER: P02000127775 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Timothy Roger Pickett or Suzanne Pickett |
| (Name of Person) |
| P & S Logging, Inc. |
| (Name of Firm/Company) |
| P.O. Box 969 |
| (Address) |
| Hilliard, FL 32046 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Timothy Roger or Suzanne Pickett at (904) 845-4256 (Area Code & Daytime Telephone Number) |
| (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 |

TO: Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I. Suzanne Pickett | , hereby resign as Secretary |
|-----------------------------|--|
| | (Title) |
| of P&S Logging, Inc. | |
| | me of Corporation) |
| P02000127775 | , a corporation organized under the laws of the State of |
| (Document Number, if known) | and the second of the second o |
| Florida | |
| | |
| | |

Summe Pucketts
(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