

PD2000135614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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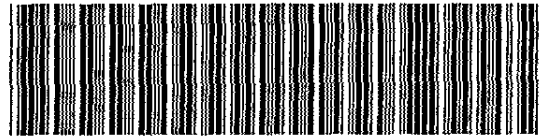
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: EDWARD MCKENZIE & CO., INC  
(Name of Corporation)

DOCUMENT NUMBER: POR000135614

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

Please return all correspondence concerning this matter to the following:

GLENN WHALEY

(Name of Person)

EDWARD MCKENZIE & CO., INC

(Name of Firm/Company)

140 S.E. 1<sup>ST</sup> STREET

(Address)

FORT LAUDERDALE, FLORIDA 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

GLENN WHALEY

(Name of Person)

at (

954)

727-2902

(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**

**FILED**

03 AUG -1 PM 1:59

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

I, GAIL H. SMITH, hereby resign as SECRETARY AND REGISTERED AGENT  
(Title)

of EDWARD MCKENZIE & CO., INC.  
(Name of Corporation)

P02000135614, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Gail H. Smith

(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