

P03000034161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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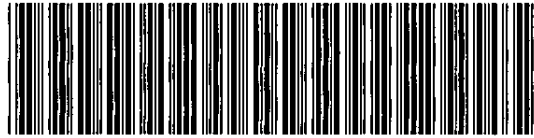
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resign

G. Oestle APR 24 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POWELL REFERRAL COMPANY, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000034161

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

Please return all correspondence concerning this matter to the following:

J. GRANT POWELL
(Name of Person)

MARIE POWELL & CO., INC.
(Name of Firm/Company)

875 PASADENA AVE
(Address)

ST. PETERSBURG, FL 33707
(City/State and Zip Code)

For further information concerning this matter, please call:

LANA McDONALD at (727) 776-2262
(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, Arlana McDonald, hereby resign as Broker
(Title)

of Powell Referral Company, Inc.
(Name of Corporation)

P03000034161, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Arlana McDonald
(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

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TALLAHASSEE, FLORIDA