

PO3000056532

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(Address)

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(City/State/Zip/Phone #)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PenCav, Inc
(Name of Corporation)

DOCUMENT NUMBER: P03000056532

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

Please return all correspondence concerning this matter to the following:

Gina Cavaliero
(Name of Person)

PenCav, Inc
(Name of Firm/Company)

PO Box 1975
(Address)

Dade City, FL 33526
(City/State and Zip Code)

For further information concerning this matter, please call:

Gina Cavaliero at (352) 521 7180 x200
(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, Anthony J Valle, hereby resign as Director/President
(Title)

of PenCav, Inc
(Name of Corporation)

P03000056532, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

PLEASE SEE RESIGNATION LETTER
(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

FILED
09 JUN -5 AM 11:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Tony Vale
6703 Sparkling way
Wesley Chapel FL, 33544
April 28, 2009

PenCav Inc.
36739 SR 52 STE:202
Dade City FL

With this letter, I hereby submit my resignation from PenCav Inc., effective May 13th, 2009. At your convenience, I will be glad to discuss the reassignment of my work to others.

I hereby submit my resignation from qualifying agent and financially responsible officer, effective July 1st, 2009.

I want to acknowledge with deep thanks your kindnesses to me during the years that I worked with you.

It's not everyone who has a boss/partner who is consistently cooperative, generous, and understanding, and I feel that I've been blessed. Not only have I enjoyed working with you; I have learned how a really good sub-contacting firm should be run. It's really because of the training I received from you.

My best wishes to you always. Don't be surprised to get some telephone calls from me, asking for advice about family or friends, and/or perhaps a sympathetic shoulder to lean on.

Sincerely,

A handwritten signature in black ink, appearing to be 'Tony Valle', with a stylized, looped flourish extending upwards and to the right.

Tony Valle
President, COO