Po300058268

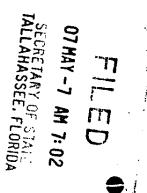
, (Re	questor's Name)	
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COVER LETTER

Amendment Section Division of Corporations

TO:

·
SUBJECT: Auke Hempenius Enterprises, Inc.
(Name of Corporation)
DOCUMENT NUMBER: P03000058268
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
GREGORY P. MCMAHON
(Name of Person)
MARCUS, MCMAHON & MYERS, PL
(Name of Firm/Company)
255 S. ORANGE AVENUE, SUITE 1250
(Address)
ORLANDO, FLORIDA 32801
(City/State and Zip Code)
For further information concerning this matter, please call:
GREGORY P. MCMAHON at (407) 447-2550
(Name of Person) at (407) 447-2550 (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

I, Horton S. Johnson , hereby resign as President and Secretary (Title) of Auke Hempenius Enterprises, Inc. (Name of Corporation) P0300058268 , a corporation organized under the laws of the State of (Document Number, if known) Florida

OFFICER / DIRECTOR RESIGNATION

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314