

PO3000058268

(Requestor's Name)

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07 MAY -7 AM 7:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

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) (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**

FILED
07 MAY -7 AM 7:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Horton S. Johnson, hereby resign as President and Secretary
(Title)

of Auke Hempenius Enterprises, Inc.
(Name of Corporation)

P03000058268, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Horton S. Johnson

(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