

P03000096000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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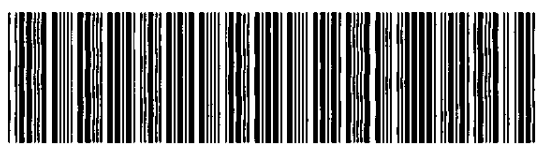
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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T. Roberts MAR 27 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VEDDER CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P03000096000

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

Please return all correspondence concerning this matter to the following:

JOHN E. VEDDER, JR.
(Name of Person)

VEDDER CORPORATION
(Name of Firm/Company)

117 NAUTICAL DRIVE
(Address)

SOUTH DAYTONA, FL 32119
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN E. VEDDER, JR. at (386) 760-5900
(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, MATTHEW K. VEDDER, hereby resign as PRESIDENT
(Title)

of VEDDER CORPORATION,
(Name of Corporation)

PO3000096000, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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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