

PO300009650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

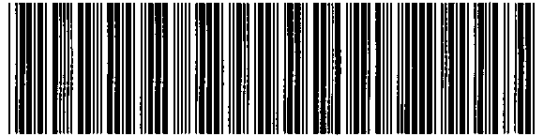
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Oak Rose Farm, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000096150

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

Please return all correspondence concerning this matter to the following:

Nancy A. Enck  
(Name of Person)

Oak Rose Farm, Inc.  
(Name of Firm/Company)

9100 Penzance Blvd.  
(Address)

Fort Myers, FL 33912  
(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy A. Enck at ( 239 ) 225-0377  
(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, Larry R. Enck, hereby resign as Director / President  
(Title)  
of Oak Rose Farm, Inc.  
(Name of Corporation)

903000096150, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)

2008 DEC 12 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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