

P03000115137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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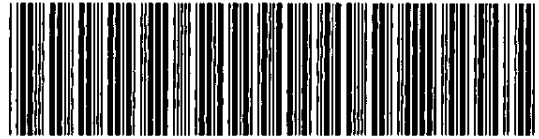
(Business Entity Name)

(Document Number)

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*Resignation  
of officer*

11/20/08--01007--021 \*\*35.00

FILED  
2008 NOV 20 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR  
11/20/08*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DeMay, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000115137

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

Please return all correspondence concerning this matter to the following:

WALTON, ARTHUR D.  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

109 CHAFFEE ROAD S  
(Address)

JACKSONVILLE, FL 32220  
(City/State and Zip Code)

For further information concerning this matter, please call:

BARRY J DeMay at ( 904 ) 378-8464  
(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**

**2008 NOV 20 PM 3:36**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

I, ARTHUR D. WALTON, hereby resign as SECRETARY - TREASURER  
(Title)

of DeMay, Inc.  
(Name of Corporation)

P03000115137, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

A. Don Walton  
(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