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| PICK-UP WAIT MAIL |
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SECRETARY OF STATE
ALL AHASSEE. FLORID

0/D Resign. 07-16-07 De

COVER LETTER

Amendment Section Division of Corporations

TO:

| SUBJECT: NOONON ENTERPRISES, INC |
|---|
| SUBJECT: NONAN ENTERPRISES, INC (Name of Corporation) DOCUMENT NUMBER: PO20009060 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Brian Noonen (Name of Person) |
| Nounce Enternises, Fuc. (Name of Firm/Company) |
| 10794 Oak Medan Koll (Address) |
| City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Heather Nouten at (SO) 968-5392 (Name of Person) at (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State. |

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, Bran Noonan, hereby resign as Director | Title) | |
|---|---------------------------------------|----------|
| of NOONEN Enterprises, INC. (Name of Corporation) | | ' |
| new point (Document Number, if known) To 2000 1000 , a corporation organized under the laws of the laws o | e State of | |
| (Signature of resigning officer/director) | SECRETARY OF STATIFALLAHASSEE, FLORIT | (E) AUTO |

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