

P03000134811

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DIVISION OF CORPORATIONS
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✓ Old Resign.

3/4/05

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Larry Staab Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000134811

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

Please return all correspondence concerning this matter to the following:

Christina Staab
(Name of Person)

Larry Staab Enterprises, Inc.
(Name of Firm/Company)

5388 Colonnade Ct.
(Address)

Cape Coral FL 33904
(City/State and Zip Code)

For further information concerning this matter, please call:

Larry Staab at (239) 540-4445
(Name of Person) (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
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

* Please find notorize
resignation 9-3-04
of Richard Woolum.

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I Richard Woolum, tender my resignation to Heritage Inspection Service and Larry Staab Enterprises as of 9-3-04. Upon receiving the payments listed above, my employer has honored any and all monetary obligations to Richard Woolum. In turn, I Richard Woolum, tender any and all stock back to Larry Staab Enterprises, hereto know as the company. I reaffirm that I will honor all stipulations and clauses in the employment contract that I signed August 8-16-03. In addition, I have in no way indebted the employer without their knowledge and have not committed any illegal acts using the company vehicle.

Richard Woolum
Printed name

[Signature] Date 9-20-04
Signature

NOTARY State of FL
County of Lee

