

POB 000155788

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Trim Guys of Florida, Enterprises Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 3000155788

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

David Phillips
(Name of Person)

The Trim Guys of Florida, Enterprises, Inc.
(Name of Firm/Company)

8424 Sweetwater Trail
(Address)

Kissimmee, FL 34747
(City/State and Zip Code)

For further information concerning this matter, please call:

David Phillips at (407) 397-3075
(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

RECEIVED
2007 OCT 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Heidi Phillips, hereby resign as vice president
(Title)

of the Trim Guys of Florida, Enterprises, Inc.
(Name of Corporation)

P03000155788, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Heidi Phillips

(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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