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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FRED'S CARPENTRY, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000001954

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

Please return all correspondence concerning this matter to the following:

FREDERICK L WHITE

(Name of Person)

FRED'S CARPENTRY INC

(Name of Firm/Company)

144 SHELL ROAD

(Address)

PORT ST JOE, FL 32456

(City/State and Zip Code)

For further information concerning this matter, please call:

FRANK SEIFERT, CPA

(Name of Person)

at ( 850 ) 229-9292

(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, ROBERT V WHITE, hereby resign as SECRETARY/DIRECTOR  
(Title)

of FRED'S CARPENTRY, INC  
(Name of Corporation)

P04000001954, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
(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