

P040000005334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Resignation

of

officer

10/11/07--01025--019 **35.00

FILED
2007 OCT 11 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ad

10/17/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Joshua Tree Holdings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000005334

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

Please return all correspondence concerning this matter to the following:

Stacey L. O'Malley

(Name of Person)

Joshua Tree Holdings, Inc.

(Name of Firm/Company)

10488 NW 1st Court

(Address)

Coral Springs, FL 33071

(City/State and Zip Code)

For further information concerning this matter, please call:

John O'Malley

(Name of Person)

at (954) 254-4700

(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

2007 OCT 11 PM 3:43

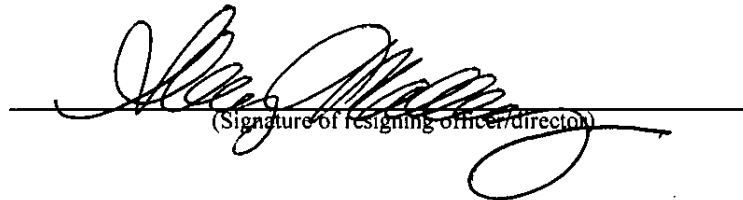
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Stacey L. O'Malley, hereby resign as President
(Title)

of Joshua Tree Holdings, Inc.
(Name of Corporation)

P04000005334, a corporation organized under the laws of the State of
(Document Number, if known)

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