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## TRANSMITTAL LETTER

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TO: Amendment Section Division of Corporations
SUBJECT: RICHARD C. MCCOU TINC. (Name of Corporation)
DOCUMENT NUMBER: PO 40000 9 886
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Person)
RICHARD C MCCOY, THO (Name of Firm/Company)
874 DEXAMBER AYE. (Address)
DELTONA, FL 32725 (City/State and Zip Code)
For further information concerning this matter, please call:
Bresper MCCoy at (386) 574-1414 (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
409 E. Gaines Street
Tallahassee, FL 32399

CR2E044(11/02)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, WILLIAM A. MCCOY, hereby resign as DIRECTOR (Title)	
of RICHARD C. MCCOY, INC. (Name of Corporation)	,
POHODOGA 886 a corporation organized under the laws of the State of (Document Number, if known)	
FLORIDA	
(Signature of resigning officer/director)	SECRETARY OF STATE OF CORPORATIONS

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