

PD4000013044

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PMC Enterprises, Division, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P04000013044

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

Please return all correspondence concerning this matter to the following:

Donna A. McHugh

(Name of Person)

PMC Enterprises, Division, Inc.

(Name of Firm/Company)

11216 Tamiami Trail N. #212

(Address)

Naples, FL 34110

(City/State and Zip Code)

For further information concerning this matter, please call:

Patrick McHugh

(Name of Person)

at (239) 580-9177

(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:

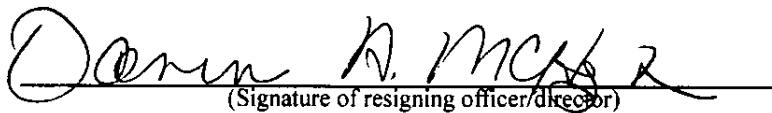
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Donna A. McHugh, hereby resign as President
(Title)

of PMC Enterprises, Division, Inc.
(Name of Corporation)

P04000013044, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

FILED
CLERK OF COURTS
DIVISION OF CORPORATIONS
13 MAY 28 AM 8:42

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