P04000013508

| (Requestor's Name) |
|---|
| |
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| • • |
| |
| |
| |

Office Use Only



200152709352

FILEU 2009 APR 27 AM 11: 24 SECRETARY OF STATE SECRETARSSEE. FLORID

04/27/09--01051--011 **35.00

officer Resign.

TB 51-09

COVER LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: IMAGE MASTERS | PHOTOGRAPHY, INC. |
|--|--|
| | (Name of Corporation) |
| DOCUMENT NUMBER: P04 | 000013508 |
| The enclosed Officer/Director Resi | gnation for a Corporation and fee are submitted for filing |
| Please return all correspondence co | oncerning this matter to the following: |
| LORI ANN DONNELLY | |
| (Name of Per | son) |
| IMAGE MASTERS PHOTOGR | APHY, INC |
| (Name of Firm/Co | ompany) |
| 1899 NW 107TH DRIVE | |
| (Address) | |
| CORAL SPRINGS, FL 33071 | |
| (City/State and Zi | p Code) |
| For further information concerning | this matter, please call: |
| JAMES F. DONNELLY, JR | at (at (|
| (Name of Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 mag | de 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

EILED
2009 APR 27 AM 11: 24
TALLAHASSEE. FLORIDA

| I. LORI ANN DONNELLY | , hereby resign as DPS | LLLORI |
|-----------------------------|--|--------|
| | (Title) | |
| of IMAGE MASTERS PHOT | and the second s | , |
| | Name of Corporation) | |
| P04000013508 | , 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