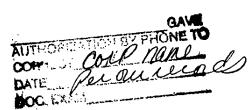
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DIVISION OF COM CHANGE

## **COVER LETTER**

Amendment Section Division of Corporations

TO:

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SUBJECT: New England Family Enterprises, Inc.
(Name of Corporation)
DOCUMENT NUMBER: P04000032116
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Conceicao Aguiar
(Name of Person)
New England Family Enterprises, Inc.
(Name of Firm/Company)
4601 E. Highway 100 Unit I-5
(Address)
Bunnell, FL 32110
(City/State and Zip Code)
For further information concerning this matter, please call:  Conceicao Aguiar  at ( 386 ) 445-6465
(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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2007 JUL 30 PM 2: 05

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Michelle Torres	, hereby resign as Treasurer
.,	(Title)
	prises Contracting, Inc.
(N	ame of Corporation)
P04000032116	, a corporation organized under the laws of the State of
(Document Number, if known)	
Florida	·
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## 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