

P04000047717

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 30 PM 2:31

June 2, 2004

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

Re: Big Daddy's Tree Service, Inc.
P04000047717

Please find enclosed the Amendments for Change of Registered Agent and the Resignation of an Officer of the Corporation. Please note that the Corporation also has a new address: 3537 Merivale Drive, Casselberry, FL 32707. Your help in changing the records as indicated would be greatly appreciated.

If you need any further information, please do not hesitate to contact me.

Sincerely,

Michael Baldassarre

Michael A. Baldassarre
President
Big Daddy's Tree Service, Inc.
3537 Merivale Drive
Casselberry, FL 32707

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Big Daddy's Tree Service, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P04000047717

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

Please return all correspondence concerning this matter to the following:

Michael A. Baldasarre

(Name of Person)

Big Daddy's Tree Service, Inc.

(Name of Firm/Company)

3537 Merivale Drive

(Address)

Casselberry, FL 32707

(City/State and Zip Code)

For further information concerning this matter, please call:

Donna L. Buholtz, EA

(Name of Person)

at (407) 862-9733

(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David M. Brown, hereby resign as President
(Title)

of Big Daddy's Tree Service, Inc.
(Name of Corporation)

P04000047717, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 30 PM 2:31

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