

P04000057653

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DIVISION OF CORPORATIONS  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Pine Island 1 Cape <sup>Coral</sup> Fence, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** LCSFL43R P04000057653

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

Please return all correspondence concerning this matter to the following:

Gail Gray, Atty  
(Name of Person)

Pine Island / Cape Fence  
(Name of Firm/Company)

11361 Argentine Ct  
(Address)

Bokeelia, FL 33922  
(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Atty at (239) 333-5771  
(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 OCT 24 PM 2:00

I, Paul Gray-Allee, hereby resign as Vice President  
(Title)

of Pine Island / Cape Coral Fence, INC  
(Name of Corporation)

P04000057653, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida Effective 10/19/05

Paul Gray-Allee  
(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