

P 040000061525

(Requestor's Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 08 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 41-10 Development Corporation
(Name of Corporation)

DOCUMENT NUMBER: P04 0000 61525

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

Please return all correspondence concerning this matter to the following:

Daniel J. Dufault, Jr.
(Name of Person)

41-10 Development Corporation
(Name of Firm/Company)

P.O. Box 1909
(Address)

Marco Island, FL 34145
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel J. Dufault, Jr. at (239) 825-3473
(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

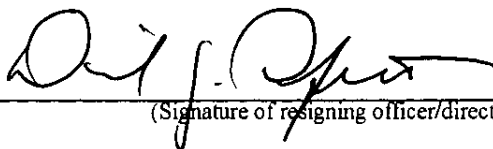
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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08 APR -3 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Daniel S. Dufault, Sr., hereby resign as President + Director
(Title)

of 4110 Development Corporation
(Name of Corporation)

904000061525, 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