

PO40000071833

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DIVISION OF CORPORATIONS
08 JUN -9 PM 12:52

DD/Res
@ 6/11/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HALCYON CO SERVICES INC
(Name of Corporation)

DOCUMENT NUMBER: P 04000071833

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

Please return all correspondence concerning this matter to the following:

ROBERT MARLEY
(Name of Person)

HALCYON CO SERVICES INC
(Name of Firm/Company)

17.77 SE 15th Street, Suite 322
(Address)

Ft Lauderdale FL 33316
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT MARLEY at (954) 527 2746
(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 STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JUN -9 PM 12:58

I, DENNIS BEITT, hereby resign as PRESIDENT
(Title)
of HALCYON CO SERVICES INC
(Name of Corporation)
P04000071833, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Dennis Beitt 6/3/08
(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