

PO4000091951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

T. Smith OCT 17 2005

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COTTONSEED CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: PO4000091951

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

Please return all correspondence concerning this matter to the following:

Sam Greenberg
(Name of Person)

COTTONSEED CORPORATION
(Name of Firm/Company)

2462 SW ESTOLLA TRL.
(Address)

PALM CITY, FL. 34990
(City/State and Zip Code)

For further information concerning this matter, please call:

STUART GREENBERG at (863) 634-0042
(Name of Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, STUART GREENBERG, hereby resign as DIRECTOR / OFFICER
(Title)

of COTTONSEED CORPORATION
(Name of Corporation)

PO4000091951, 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

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

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