

P040000097293

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

TB

9/30/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Wayne DeNardis & Associates, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000097293

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

Please return all correspondence concerning this matter to the following:

Wayne DeNardis  
(Name of Person)

Wayne DeNardis & Associates, Inc  
(Name of Firm/Company)

1202 50<sup>th</sup> Street East  
(Address)

Bradenton, Florida 34208  
(City/State and Zip Code)

For further information concerning this matter, please call:

Wayne DeNardis at ( 941 ) 580-5899  
(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**

I, Brenda De Nardis, hereby resign as Vice President  
(Title)

of Wayne De Nardis & Associates, Inc.  
(Name of Corporation)

P04000097293, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida.

B. De Nardis  
(Signature of resigning officer/director)

**FILED**  
2008 SEP 24 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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