

PO 400116783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

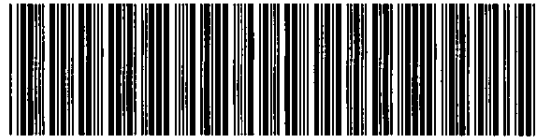
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2009 JAN -5 AM 9:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

o/b  
Raf  
Sef

1-1409

**EDWARD T. CANNIE**  
7 CROSS STREET, DOVER, MA, 02030

December 29, 2008

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

Re: Country Club Merchant Magazine, Inc.,  
Document P04000116783


Dear Sir or Madam,

It has recently come to my attention that my sister Ava Cannie, President of Country Club Merchant Magazine, Inc. has listed my name as Vice President of the company in its Articles of Incorporation and Annual Report filed with the Florida Division of Corporations. Ava Cannie listed me as an officer without my knowledge or consent. I have never been an officer of this company, and have no operating role or ownership interest whatsoever.

I have attached a completed Officer/Director Resignation form and required filing fee. Please remove my name as a listed officer for this company effective immediately.

Thank you for your assistance in this matter. If you have any questions you can reach me by telephone at 781-910-9672.

Sincerely,

A handwritten signature in black ink, appearing to read 'Edward T. Cannie', written in a cursive style.

Edward T. Cannie

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Country Club Merchant Magazine, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000116783

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

Please return all correspondence concerning this matter to the following:

Edward T. Canine  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

7 Cross St.  
(Address)

Dover, MA 02030  
(City/State and Zip Code)

For further information concerning this matter, please call:

Edward T. Canine at (781) 910-9672  
(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

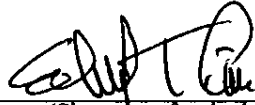
**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Edward T. Carric, hereby resign as VP  
(Title)

of Country Club Merchant Magazine, Inc.  
(Name of Corporation)

P04000 116783, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida.



(Signature of resigning officer/director)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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