

FD4000126332

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TALLAHASSEE, FLORIDA

7.20.11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kathy D. Pearce, Psy.D., P.A.
(Name of Corporation)

DOCUMENT NUMBER: P04000126332

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

Please return all correspondence concerning this matter to the following:

Kathy D. Pearce, Psy.D.
(Name of Person)

Kathy D. Pearce, Psy.D., P.A.
(Name of Firm/Company)

1688 W. Hibiscus Blvd.
(Address)

Melbourne, Florida 32901
(City/State and Zip Code)

For further information concerning this matter, please call:

Kathy D. Pearce, Psy.D. at (321) 723-2330
(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, Shannon Hazen, hereby resign as Treasurer
(Title)

of Kathy D. Pearce, Psy.D., P.A.
(Name of Corporation)

P04000126332, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Shannon Hazen
(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