

P04000128874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SEP 08 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Patriot Cabinets, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000128374

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

Please return all correspondence concerning this matter to the following:

George Jay Martindell
(Name of Person)

Patriot Cabinets, Inc.
(Name of Firm/Company)

4984 Palm Coast Pkwy
(Address)

Palm Coast, FL 32137
(City/State and Zip Code)

For further information concerning this matter, please call:

Doyle Lewis at (386) 566-5142
(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, George Jay Martinell hereby resign as owner/officer
(Title)

of Patriot Cabinets, Inc.
(Name of Corporation)

P04000128874, 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 to:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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