

P04000140658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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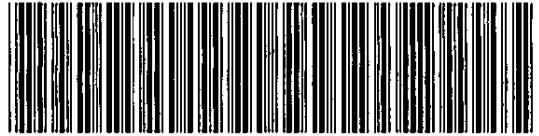
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Old Resign.
8/10/09
DC*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FRANK MERCEDE AND SONS, CORP.
(Name of Corporation)

DOCUMENT NUMBER: PO04000140658

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

RICHARD GROSS, CPA

(Name of Person)

ACTONY, INC.

(Name of Firm/Company)

2840 NW 2ND AVE, #105

(Address)

BOCA RATON, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD GROSS, CPA

(Name of Person)

at (561) 702-6030

(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:

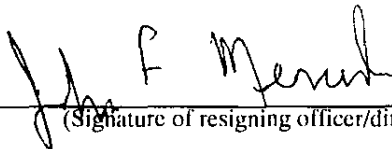
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOHN F. MERCEDE, hereby resign as VP/DIRECTOR
(Title)

of FRANK MERCEDE & SONS, CORP.
(Name of Corporation)

P04000140658, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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