

P04000149725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

11-28-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUTHERLAND & FRAME INC
(Name of Corporation)

DOCUMENT NUMBER: P04000149725

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

Please return all correspondence concerning this matter to the following:

DAVID FRAME

(Name of Person)

SUTHERLAND & FRAME INC

(Name of Firm/Company)

1868 HILL AVENUE

(Address)

FORT MYERS FL 33901

(City/State and Zip Code)

For further information concerning this matter, please call:

LARRY PITTMAN

(Name of Person)

at (239) 463-2825

(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

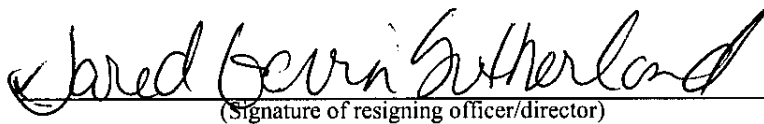
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JARED SUTHERLAND, hereby resign as DIRECTOR
(Title)

of SUTHERLAND & FRAME, INC.
(Name of Corporation)

P04000149725, 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