

P040001544S2

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

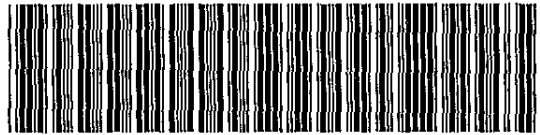
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800056971828

FILED
05 JUL -6 AM 10:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

07/06/05--01053--009 **35.00

gafi
ht

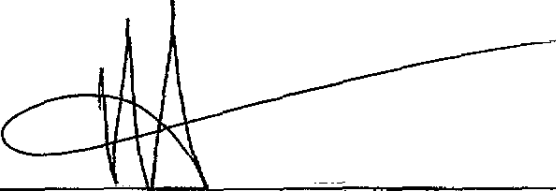
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael Baeson, hereby resign as Vice President
(Title)

of MIGHTY Mikes Pool & Patio Enclosures, Inc.
(Name of Corporation)

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

FLORIDA


(Signature of resigning officer/director)

FILED
05 JUL -6 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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