

PO 4000154648

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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA S/W CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P04000154648

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

Oliver Huttner

(Name of Person)

Management Tax Consulting, Inc.

(Name of Firm/Company)

P.O. Box 101718

(Address)

Cape Coral, FL 33910-1718

(City/State and Zip Code)

For further information concerning this matter, please call:

Oliver Huttner

(Name of Person)

at (239) 645-4208

(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, Rolf Schiller, hereby resign as Pd
(Title)

of FLORIDA S/W CORPORATION
(Name of Corporation)

P04000154648, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

R. Schiller
(Signature of resigning officer/director)

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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