

PD4000168114

(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

officer Resignation

TB 4-14-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ESI Maintenance, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P0400168114

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

Please return all correspondence concerning this matter to the following:

Nicholas Bloom
(Name of Person)

ESI Maintenance, Inc.
(Name of Firm/Company)

9535 W. Tom Mason Drive
(Address)
Crystal River, FL 34428
(City/State and Zip Code)

For further information concerning this matter, please call:

Wendy Brooks at (352) 794-0412
(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**

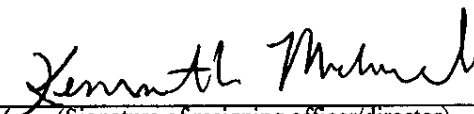
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2008 APR -9 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Kenneth R. Michaud, hereby resign as Vice President
(Title)

of ESI Maintenance, Inc.
(Name of Corporation)

P04000168114, 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