

PO 50000 8984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A.W. Holmes Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 05000008984

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

Please return all correspondence concerning this matter to the following:

Janine C. Holmes
(Name of Person)

A.W. Holmes Inc.
(Name of Firm/Company)

c/o 1543 S. Apopka Blvd.
(Address)

Apopka, FL. 32703
(City/State and Zip Code)

For further information concerning this matter, please call:

Janine C. Holmes at (321) 388-4813
(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**

I, Carolyn J. Frish, hereby resign as Vice President
(Title)

of A. W. Holmes Inc.
(Name of Corporation)

P05000008984, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Carolyn J. Frish
(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

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