

P050000/0293

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 18 PM 2:27

T Roberts MAY 21 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Degford Holdings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: POS000010293

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

Please return all correspondence concerning this matter to the following:

Tina Conroy
(Name of Person)

(Name of Firm/Company)

12 Falls Place
(Address)

Palm Coast, FL 32137
(City/State and Zip Code)

For further information concerning this matter, please call:

Tina Conroy at (386) 585-4078
(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 18 PM 2:28

I, Tina Conroy, hereby resign as Treasurer
(Title)

of Pegford Holdings, Inc.
(Name of Corporation)

P05000010293, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Tina Conroy
(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