

P05000058263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

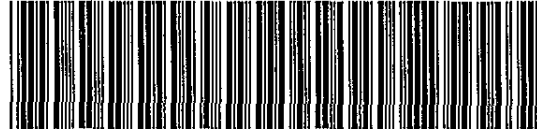
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

8-17/dec
[Signature]

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M.T.B.W., INC.

(Name of Corporation)

DOCUMENT NUMBER: P05000058263

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

Please return all correspondence concerning this matter to the following:

REG J. HENDRICKS

(Name of Person)

M.T.B.W., INC.

(Name of Firm/Company)

4822 VILLAGE GARDENS DRIVE

(Address)

SARASOTA, FL 34234

(City/State and Zip Code)

For further information concerning this matter, please call:

REG J. HENDRICKS

(Name of Person)

at (941) 351-4949

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, WILLARD E. OSBORNE III, hereby resign as VP (Title)

of M.T.B.W., INC. (Name of Corporation)

P05000058263 a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

[Signature]
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

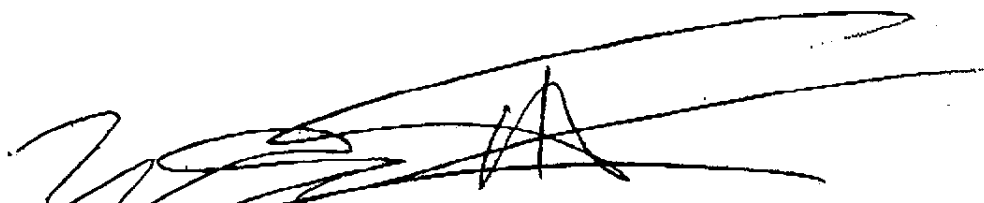
Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

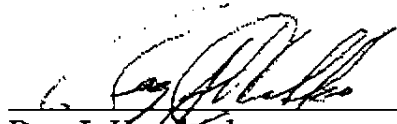
To Whom It May Concern:

This will serve as notice of my resignation from all duties and responsibilities in association with Florida Corp. #PO5000058263 M T B W, Inc.

Dated this 30th day of May 2005 signed and witnessed by:



Willard E. Osborn III



Reg J. Hendricks
President MTBW Inc