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SECRETARY OF STATE AND ASSEE, FLORIDA

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## **COVER LETTER**

Amendment Section

Division of Corporations

TO:

Green Cove Custom Cabinets, Inc. (Name of Corporation) P05000067355 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Dale S. Wilson (Name of Person) Dale S. Wilson, P.A. (Name of Firm/Company) PO Box 1808 (Address) Green Cove Springs, FL 32043 (City/State and Zip Code) For further information concerning this matter, please call: Dale S. Wilson (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations **Division of Corporations** Clifton Building Post Office Box 6327

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	, hereby resign as Vice-President/Director (Title)
of Green Cove Custom Cabinets, Inc.	,
P05000067355 , a co	rporation organized under the laws of the State of
Florida	OB AUG -8 PM 12: 21 SELRETARY OF STATE TALLAHASSEE, FLORIO e 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