

P050000067843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600058588446

Resignation
Officer

08/22/05--01029--007 **35.00

FILED
05 AUG 22 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for
8/24/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dry Duck Exterior Coating, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000067843

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

Please return all correspondence concerning this matter to the following:

Susan Taylor

(Name of Person)

Richard & Vondalyn Taylor, Ptrs.

(Name of Firm/Company)

3150 N. Wickham Road Ste. 3

(Address)

Melbourne, FL 32935

(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Taylor

(Name of Person)

at (321) 242-7547

(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

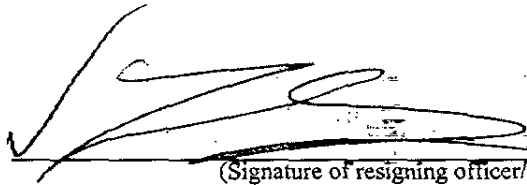
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 AUG 22 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Timothy K O'Malley, hereby resign as Vice-President
(Title)

of Dry Duck Exterior Coating, Inc.
(Name of Corporation)

P05000067843, 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