## P05000073594

(Requestor's Name)			
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PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
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## **COVER LETTER**

Division of Corporations	
SUBJECT: MAthey DUNN, Inc. (Name of Corporation)	_
DOCUMENT NUMBER: 2050000 73594	_
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for fil	ing.
Please return all correspondence concerning this matter to the following:	
Bill Simms (Name of Person)	
Mothew Dann, Inc. (Name of Firm/Company)	
S212 W-Tyson Ave (Address)	
TAMA F. 336// (City/State and Zip Code)	
For further information concerning this matter, please call:	
Sill Simms at (F13) 223-7700 (Name of Person) (Area Code & Daytime Telephone Number	er)

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

TO: Amendment Section

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	I, Bill Simms, hereby resign	as Secretary (Title)
of_	of Mathew Dunn Inc. (Name 6, Corporation)	
P	POSODO 13594 , a corporation organize (Document Number, if known)	d under the laws of the State of
	Fhorida.	
		0
	(Signature of going officer/	director)
		E ORDE

## 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