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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 FEB 19 AM 9:21

Is 2/20/07
ok

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida City Police Officers Trust
(Name of Corporation)

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:

Deron R. Joy
(Name of Person)

Florida City Police Officers Trust
(Name of Firm/Company)

404 W. Palm Drive
(Address)

Florida City FL 33034
(City/State and Zip Code)

For further information concerning this matter, please call:

Deron R. Joy at (305) 216-3065
(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


2007 FEB 19 AM 9:22

I, Deron R. Joy, hereby resign as Treasurer
(Title)

of Florida City Police Officer Trust, Inc.
(Name of Corporation)

705000078383, 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