

PO5000098679

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Off Resign
Theris
9-21-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Holmes 3 Investments Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05 000098679

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

Please return all correspondence concerning this matter to the following:

ROSEANN HOLMES
(Name of Person)

Holmes 3 Investments Inc.
(Name of Firm/Company)

10592 PEBBLE COVE LANE
(Address)

BOCA RATON, FLORIDA 33498
(City/State and Zip Code)

For further information concerning this matter, please call:

ROSEANN HOLMES at (561) 715-7843
(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
09 SEP 17 PM 4:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, ROSEANN HOLMES, hereby resign as SECRETARY
(Title)

of HOLMES 3 INVESTMENTS INC.
(Name of Corporation)

P 050000 98679, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Roseann Holmes
(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