

P05000099800

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 APR 23 PM 1:05

FILED

off. Resign.

TB

4-27-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHIMERA CUSTOMS I, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000099800

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

Please return all correspondence concerning this matter to the following:

JAMES P. DAVIS

(Name of Person)

CHIMERA CUSTOMS I, INC.

(Name of Firm/Company)

37650 US Highway 19 N

(Address)

Palm Harbor, Florida 34684

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas O. Michaels, Esq.

(Name of Person)

at (727) 733-8030

(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:

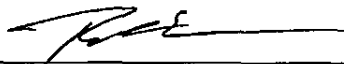
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RESIGNATION AS
OFFICER and DIRECTOR
OF
CHIMERA CUSTOMS I, INC.

FILED
2009 APR 23 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ROBERT WALLACE, of 4644 Durney St., New Port Richey, Florida 34652, do hereby resign as VICE-PRESIDENT and DIRECTOR of CHIMERA CUSTOMS I, INC., a Florida Corporation, of 37650 US Hwy 19 N., Palm Harbor, Florida 34684, and any other position(s), if any, I have with this corporation to take effect immediately upon my signature on this resignation.

Dated this 17 day of April, 2009.

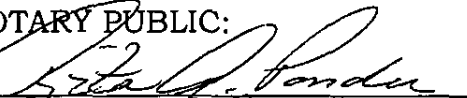

ROBERT WALLACE
4644 Durney St.
New Port Richey, FL 34652

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 17 day of April, 2009 by ROBERT WALLACE, who is personally known to me or who has produced Florida Driver's License as identification.

NOTARY PUBLIC:

Sign:



Print:

Rita A. Ponder

Notary Public
State of Florida
My Commission Expires
(Seal, if applicable)

