

P05000119666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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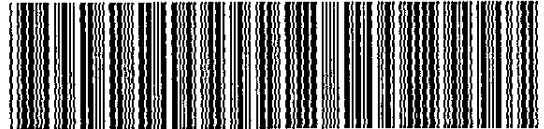
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

11/29/05--01036--017 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HARVEY COOPER, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO5000119666

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

Please return all correspondence concerning this matter to the following:

Anita COOPER
(Name of Person)

HARVEY COOPER, INC
(Name of Firm/Company)

2173 SE PYRAMID RD
(Address)

Port Saint Lucie, Fla 34952
(City/State and Zip Code)

For further information concerning this matter, please call:

HARVEY COOPER at (772) 335-7300
(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
05 NOV 29 PM 4: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Anita COOPER, hereby resign as VICE President
(Title)

of HARVEY COOPER Inc.
(Name of Corporation)

PO500019666, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Anita Cooper
(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