

PO5000129213

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(Address)

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2009 OCT -5 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB OCT -7 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PAYNE'S TREE & HAULING SERVICE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000129213

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

Please return all correspondence concerning this matter to the following:

Scott W. Fitzpatrick
(Name of Person)

Owens Law Group, P.A.
(Name of Firm/Company)

811 Cypress Village Blvd
(Address)

Ruskin, Florida 33573
(City/State and Zip Code)

For further information concerning this matter, please call:

Scott W. Fitzpatrick at (813) 633-3396
(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
2009 OCT -5 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Annette G. Payne, hereby resign as CEO
(Title)

of PAYNE'S TREE & HAULING SERVICE, INC.
(Name of Corporation)

P05000129213, 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