

P05000137341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

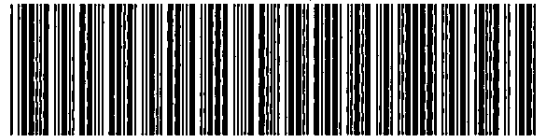
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07 MAY 21 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 24 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DWD & Sons Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000137341

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

Please return all correspondence concerning this matter to the following:

Brian Diley
(Name of Person)

DWD & Sons Inc.
(Name of Firm/Company)

25008 N.W. 208th Terrace
(Address)

High Springs, Florida 32643
(City/State and Zip Code)

For further information concerning this matter, please call:

Carl Waters at (386) 454-1319
(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
07 MAY 21 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Brian M. Diley, hereby resign as Secretary
(Title)

of DWD & Sons Inc.
(Name of Corporation)

705000137341, 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