

P05000140496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500107356405

08/08/07--01012--010 **35.00

FILED
07 AUG -8 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER
8-8-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PARSONS EXECUTIVE SUITES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000140496

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 GOLDER

(Name of Person)

PARSONS EXECUTIVE SUITES, INC.

(Name of Firm/Company)

11636 RENAISSANCE VIEW CT.
(Address)

Tampa, FL 33606
(City/State and Zip Code)

For further information concerning this matter, please call:

BRIAN GOLDER at (813) 967-2185
(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**

I, BARON R. LUCKENBACH, hereby resign as VP, TRES.
(Title)

of PARSONS EXECUTIVE SUITES, INC.
(Name of Corporation)

PC5000140496, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
07 AUG -8 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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