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TO: Amendment Section Division of Corporations	
SUBJECT: Louis Shaw Enterprises, Inc.	
(Name of Corporation) DOCUMENT NUMBER: P06000002236	_
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Wayne Padgett	
(Name of Person)	
Louis Shaw Enterprises, Inc.	
(Name of Firm/Company)	*
3445 GE Lane	
(Address)	
Perry, Florida 32345	
(City/State and Zip Code)	**
For further information concerning this matter, please call:	
Wayne Padgett at (850) 672-0350 (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, Linda L. Shaw	, hereby resign as_	Secretary/ Director	
		(Title)	
of Louis Shaw Enterprises, Inc.		a de la compania del compania de la compania de la compania del compania de la compania del compania de la compania de la compania de la compania de la compania del compania de la compania del compania de la compania de la compania del co	
	ne of Corporation)		
P06000002236	a corporation organized under the laws of the State of		
(Document Number, if known)	<u> </u>		
Florida			

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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