

PO6000018353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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500156383515

*Resignation  
of Officers*

06/08/09--01027--004 \*\*35.00

2009 JUN -8 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*AR  
6/11/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Vaughan's Country Store, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO6000018353

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

Please return all correspondence concerning this matter to the following:

Theodore R. Vaughan Jr.  
(Name of Person)

Vaughan's Country Store, Inc.  
(Name of Firm/Company)

34550 Blanton Rd  
(Address)

Dade City, FL 33523  
(City/State and Zip Code)

For further information concerning this matter, please call:

Theodore Vaughan at ( 352 ) 232-8305  
(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 JUN -8 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Diane McCabe Vaughan, hereby resign as Officer / Director  
(Title)

of Vaughans Country Store, Inc,  
(Name of Corporation)

P06000018353, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida.

Diane McCabe Vaughan  
(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