

PO60000062422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts | APR 17 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Happy Friday Eve, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P000062422

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

Please return all correspondence concerning this matter to the following:

Mills, Cathy
(Name of Person)

Happy Friday Eve, Inc.
(Name of Firm/Company)

13099 Lexington Summit St.
(Address)
^{C.M.}

Orlando, FL 32828
(City/State and Zip Code)

Address:
1833 Egret Dr.
Tracy, CA. 95376

For further information concerning this matter, please call:

Cathy Mills at (407) 460-2573
(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

08 APR 11 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Cathy Mills, hereby resign as Director
(Title)

of Happy Friday Eve, Inc.
(Name of Corporation)

P000062422, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Cathy Mills
(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