

PD6000065738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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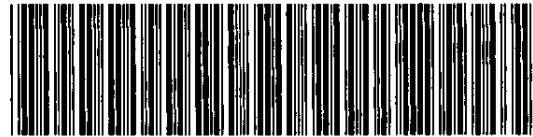
(Business Entity Name)

(Document Number)

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STATE OF NEW YORK
DIVISION OF CORPORATE SERVICES

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10/11/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carpenter Brothers' Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000065738

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

Please return all correspondence concerning this matter to the following:

Danny R. Carpenter

(Name of Person)

Carpenter Brothers' Enterprises, Inc.

(Name of Firm/Company)

2924 N. Settler's Blvd.

(Address)

Tallahassee, FL 32303

(City/State and Zip Code)

For further information concerning this matter, please call:

Danny R. Carpenter

(Name of Person)

at (850) 544-3488

(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:

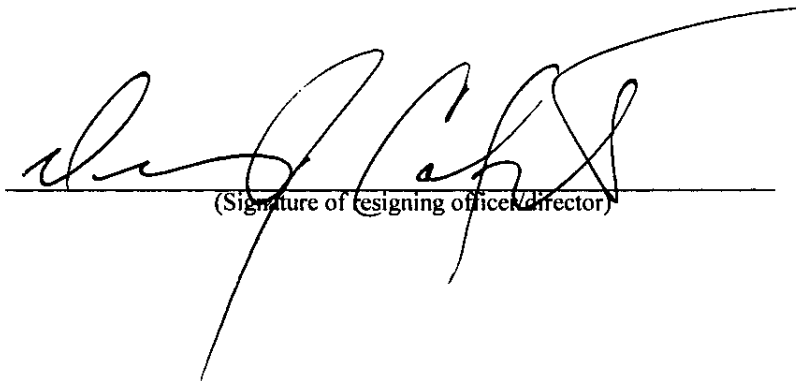
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Dennis J. Carpenter, hereby resign as CEO
(Title)

of Carpenter Brothers' Enterprises, Inc.
(Name of Corporation)

P06000065738, 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

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DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE