

P060000/00317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 10 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Don Haight Painting Inc
(Name of Corporation)

DOCUMENT NUMBER: P06000100317

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

Please return all correspondence concerning this matter to the following:

Donald J Haight
(Name of Person)

Don Haight Painting Inc
(Name of Firm/Company)
Po Box 351006 - 32135
33 Forest Hill Drive
(Address)

Palm Coast FL 32137
(City/State and Zip Code)

For further information concerning this matter, please call:

Don Haight at (386) 986 9774
(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 SEP -5 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Kathleen Bourke, hereby resign as Director
(Title)

of Don Haight Painting Inc.
(Name of Corporation)

P06000100317, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Kathleen Bourke
(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