

S. YOUNG

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VARNEY & SONS TREE EXPERT CO, INC.

(Name of Corporation)

DOCUMENT NUMBER: P06000113350

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

Please return all correspondence concerning this matter to the following:

Kim Varney

(Name of Person)

VARNEY & SONS TREE EXPERT CO, INC.

(Name of Firm/Company)

205 OCEAN DRIVE

(Address)

TAVERNIER, FL 33070

(City/State and Zip Code)

For further information concerning this matter, please call:

KIM VARNEY

954

791-7971

(Name of Person)

at (

_____) _____

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

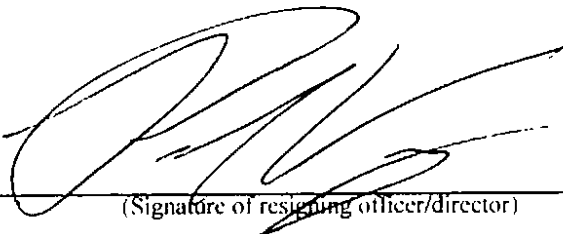
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PAUL VARNEY, hereby resign as PRESIDENT
(Title)

of VARNEY & SONS TREE EXPERT CO, INC
(Name of Corporation)

P06000113350, 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

FILED
18 JUL 30 AM 9:47
TALLAHASSEE, FLORIDA