

P06000121583

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

12-19-08

JOHN BRANDON INC.
2013 Sandpiper Point, Neptune Beach, FL 32266 904.612.1492

MEMO

TO: Amendment Section Division Corporation

FROM: John Carey, President of John Brandon Inc., Document Number P06000121583

DATE: 12/11/08

RE: Resignation of Daryl Phenneger as Vice-president of John Brandon, Inc.

Enclosed you will find a check for \$35.00 payable to the Florida Department of State for the execution of the enclosed paperwork, which is a signed OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION form, signed and dated by the resigning officer, Daryl Phenneger, SS#294-88-2997, who was the Vice-president of John Brandon, INC. Thank you for accounting for such resignation.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: John Brandon Inc.

(Name of Corporation)

DOCUMENT NUMBER: P06000121583

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

Please return all correspondence concerning this matter to the following:

John Carey

(Name of Person)

John Brandon Inc.

(Name of Firm/Company)

2013 Sandpiper Point

(Address)

Neptune Beach, FL 32266

(City/State and Zip Code)

For further information concerning this matter, please call:

John Carey

(Name of Person)

at (904) 612-1492

(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
2008 DEC 15 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Daryl Phenneger, hereby resign as Vice-president
(Title)

of John Brandon, Inc.
(Name of Corporation)

P06000121583, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

 12-11-08
(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