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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OPR
5/7/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: D & S SCHWETZ, INC
(Name of Corporation)

DOCUMENT NUMBER: PO 70000 12 931

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

Please return all correspondence concerning this matter to the following:

DALE SCHWETZ
(Name of Person)

D & S. SCHWETZ, INC.
(Name of Firm/Company)

2944 A ROAD
(Address)

LOXAHATCHEE, FL. 33470
(City/State and Zip Code)

For further information concerning this matter, please call:

DALE SCHWETZ at ()
(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**

I, DEAN W. SCHWERTZ, hereby resign as VICE PRES
(Title)

of D & S SCHWERTZ INC.
(Name of Corporation)

P 0 7 0 0 0 0 1 2 9 3 1, a corporation organized under the laws of the State of
(Document Number, if known)

FLA.

D.S. Dean W. Schwert
(Signature of resigning officer/director)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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