

PO7 000017907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAUER & SON ENTERPRISES INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000017907

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

Please return all correspondence concerning this matter to the following:

STACEY ANN WHYTE
(Name of Person)

M.F. & ASSOCIATES, INC.
(Name of Firm/Company)

8409 N. MILITARY TRAIL, 119
(Address)

PALM BEACH GARDENS, FL 33410
(City/State and Zip Code)

For further information concerning this matter, please call:

STACEY ANN WHYTE at (561) 691-1100
(Name of Person) (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, ROBERT F. BAUER, SR., hereby resign as PRESIDENT
(Title)

of BAUER & SONS ENTERPRISES INC.
(Name of Corporation)

P07000017907, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

x Robert F. Bauer, Sr.
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314