

P07000025977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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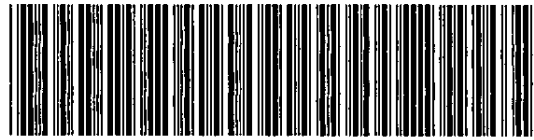
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation
TP 9/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DirectionWorks, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000025977

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

Please return all correspondence concerning this matter to the following:

Terry L. Gray

(Name of Person)

DirectionWorks, Inc.

(Name of Firm/Company)

PO Box 2587

(Address)

Lake City, Florida 32056

(City/State and Zip Code)

For further information concerning this matter, please call:

Terry L. Gray

(Name of Person)

at (386) 935-4280

(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 SEP 15 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Cynthia Denise Paschal, hereby resign as Vice President, Secretary
(Title)

of DirectionWorks, Inc.
(Name of Corporation)

P07000025977, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Cynthia D. Paschal
(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