

P07000035854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

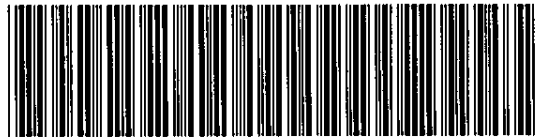
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/29/08--01037--004 **35.00

*Resignation
of officer*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
08 SEP 29 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2008 SEP 29 PM 3:19

*AJR
9/29/08*

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/ST/Zip

850-222-2785

Phone #

9/29/2008

Ck Enc for \$35.00, #12481

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- MACH 4, INC.
- 2- _____
- 3- _____
- 4- _____

☒ Walk-in

☐ Pick-up time _____

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials jac

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MACH 4, INC., a Florida corporation
(Name of Corporation)

DOCUMENT NUMBER: 907000035854

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

Please return all correspondence concerning this matter to the following:

B. ALAN DOBBINS III, ESQUIRE

(Name of Person)

DOBBINS MEEKS RALEIGH & DOVER LLP

(Name of Firm/Company)

P.O. BOX 11799

(Address)

FORT LAUDERDALE, FL 33339-1799

(City/State and Zip Code)

For further information concerning this matter, please call:

B. ALAN DOBBINS III, ESQ.

(Name of Person)

at (954) 491-1100

(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

**CORPORATION
OFFICER and DIRECTOR RESIGNATION**

FILED
2008 SEP 29 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **HILLARY M. BACH DAVIS**, hereby resign as President, Secretary and Director of **MACH 4, INC.**, Document Number **P07000035854**, a corporation organized under the laws of the State of Florida.

Dated this 26th day of September, 2008.


HILLARY M. BACH DAVIS