

PO 7000066952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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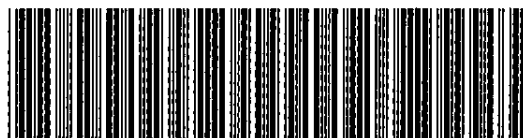
(Business Entity Name)

(Document Number)

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1-10-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DEREK L. GORES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000066950

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

Please return all correspondence concerning this matter to the following:

DEREK L. GORES

(Name of Person)

DEREK L. GORES, INC.

(Name of Firm/Company)

2313 WOODWIND TRAIL #807

(Address)

MELBOURNE FL 32935

(City/State and Zip Code)

For further information concerning this matter, please call:

DEREK GORES

(Name of Person)

at (321) 258-2119

(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

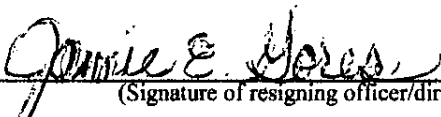
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JAMIE E. GORES, hereby resign as VP
(Title)

of DEREK L. GORES, INC.
(Name of Corporation)

P07000066950, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
JAN 14 2014
TALLAHASSEE, FLORIDA

201 JAN -9 PM 12:14

FILED

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