

P07000087471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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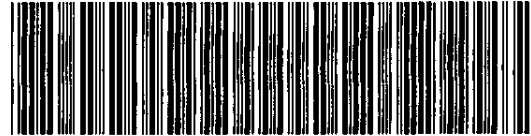
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Off Resign
C.COULLETTE

JUN 08 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Oil Paintings And Frame Warehouse, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000087 471

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

Please return all correspondence concerning this matter to the following:

Doris J. Button

(Name of Person)

Oil Paintings and Frame Warehouse, Inc.

(Name of Firm/Company)

23196 Freedom Avenue

(Address)

Port Charlotte, Florida 33980

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles C. Button

(Name of Person)

at (941) 766-0046

(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, Doris J. Button, hereby resign as President
(Title)

of Oil Paintings and Frame Warehouse, Inc.
(Name of Corporation)

P07000087471, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Doris J. Button
Doris J. Button
(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

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DIVISION OF CORPORATIONS
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