

P07000113533

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

TP

12/21/07

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 8606 Investments, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P0700113533

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

Please return all correspondence concerning this matter to the following:

William J. Reiss IV

(Name of Person)

8606 Investments, Inc.

(Name of Firm/Company)

8606 White Cay

(Address)

West Palm Beach, FL 33411

(City/State and Zip Code)

For further information concerning this matter, please call:

William J. Reiss IV

(Name of Person)

at ( 561 ) 333-8898

(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**  
2007 DEC 19 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Devan M. McNally, hereby resign as VP  
(Title)

of 8606 Investments, Inc.  
(Name of Corporation)

P07000113533, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(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