

P07000114175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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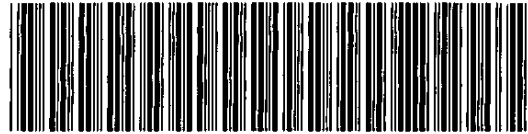
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

T. Roberts FEB 04 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Uncle Buck's TEES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000114175

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

Please return all correspondence concerning this matter to the following:

Michael Goodridge
(Name of Person)

Uncle Buck's Tees, Inc
(Name of Firm/Company)

1901 SW 15th Ave A 205
(Address)

Boynton Beach FL 33426
(City/State and Zip Code)

For further information concerning this matter, please call:

Dona Lillo at (516) 489-1090
(Name of Person) (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

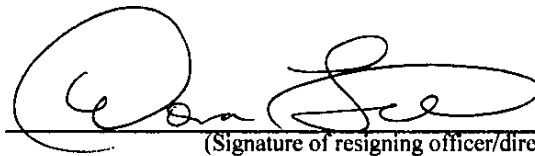
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Donna Lillo, hereby resign as Vice President
(Title)

of Uncle Buck's TERS INC.
(Name of Corporation)

P07000114175, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
08 JAN 31 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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