

PD80000006981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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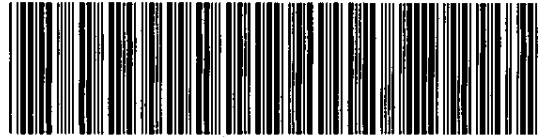
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 15 AM 11:08

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@ 1/22/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FRS RETIREMENT INC
(Name of Corporation)

DOCUMENT NUMBER: P08000006981

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

Please return all correspondence concerning this matter to the following:

JAMES W ALLEN EA

(Name of Person)

JAMES ALLEN TAX & ACCOUNTING

(Name of Firm/Company)

1621F EDGEWOOD DRIVE

(Address)

LAKELAND, FLORIDA 33803

(City/State and Zip Code)

For further information concerning this matter, please call:

BOBBY COBURN

(Name of Person)

at (863) 293-5387

(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, CYNDI COBURN, hereby resign as DIRECTOR S
(Title)
of FRS RETIREMENT INC
(Name of Corporation)

P08000006981, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Cyndi Coburn
(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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