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SECRETARY OF STATE TALLAHASSEE, FLORIDA 2008 JUL 28 AM II: 3

de Carl

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Grass Shapers Corporation (Name of Corporation)
DOCUMENT NUMBER: PO8000017249
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
(Name of Person)
Grass Shapers Corporation (Name of Firm/Company)
3866 SE 7th Place (Address)
Cape Corol Florido 33907 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (234) 603-1300 (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

1. Guillermo H	. Podriguez	, hereby resign as	Secretar (Title)	7	
of Gras	Shapers (Name of Corpo	Corporation pration	· · · · · · · · · · · · · · · · · · ·	,	
PO8000   1 2	2 <b>49</b> a co	rporation organized unde	er the laws of the St	ate of	
Florida	·		<b>ن</b> ـــ	73	
		B	<u> </u>	SECRETARY SECRETARY	
_	(Senature	e of resigning officer/director	r)	AM 11: 32 OF STATE EE, FLORIEA	O

## 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