

P08000048648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2008 AUG 28 PM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ref

August 26, 2008

**Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314**

To Whom it may concern:

I am sending in the form for Resignation of Corporation and fee for myself to be removed from this Company(Bershee Corp.) To go on record I have not worked one day for the Bershee Corp. nor have I added or taken any salary. Ms. Sheets has been performing the duties solely on her own. The intention was for us to be partners, but it never developed.

Sincerely,

Karen A. Berwick

Karen A. Berwick

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bershee Corporation
(Name of Corporation)

DOCUMENT NUMBER: P080000 48648

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

Please return all correspondence concerning this matter to the following:

Karen Berwick
(Name of Person)

(Name of Firm/Company)

134 Flame Vixie Way
(Address)

Croveland FL 34736
(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Berwick at (407) 802-9023
(Name of Person) (Area Code & Daytime Telephone Number)
OR 407-435-9464

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

ck# 678

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, Karen A. Berwick, hereby resign as Vice President
(Title)

of Bershee Corp.
(Name of Corporation)

PD8000048648, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Karen A. Berwick
(Signature of resigning officer/director)

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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