

PD8 000066925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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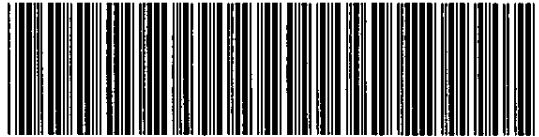
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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12/4/08

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Owner 1st, Inc.
DOCUMENT NUMBER: P08000066925

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Clausen D. Morrell
Owner 1st, Inc.
10752 Deerwood Park Blvd., S.
Waterview 2, Suite 100
Jacksonville, FL 32256

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For further information concerning this matter, please call:

Clausen D. Morrell at (904) 703-2824

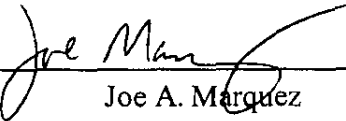
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OWNER 1ST, INC.
OFFICER / DIRECTOR RESIGNATION**

I, Joe A. Marquez, hereby resign as Director, Vice-President and Treasurer of Owner 1st,
Inc., a corporation organized under the laws of the State of Florida.



Joe A. Marquez
November 16, 2008

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