

P08000084325

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: D. J. MACK, INC.

(Name of Corporation)

DOCUMENT NUMBER: P08000084235

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

Please return all correspondence concerning this matter to the following:

FRANK SEIBERT

(Name of Person)

D J MACK INC

(Name of Firm/Company)

9141 TAFT STREET

(Address)

PEMBROKE PINES, FL 33024

(City/State and Zip Code)

For further information concerning this matter, please call:

FRANK SEIBERT at (954) 237-1957

(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, DAVID J. MCINTYRE, hereby resign as DIRECTOR
(Title)

of D J MACK, INC
(Name of Corporation)

P08000084235, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

David J. McIntyre
(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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TALLAHASSEE, FLORIDA