

P08000084478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

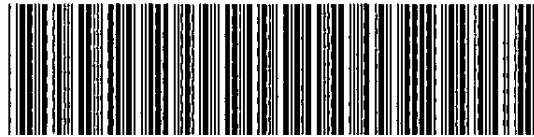
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resign
C.COULLETTE
DEC 01 2008
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Farm Road Holdings, Incorporated
(Name of Corporation)

DOCUMENT NUMBER: P08000084478

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

Please return all correspondence concerning this matter to the following:

Jennifer Bartlett

(Name of Person)

Farm Road Holdings, Incorporated

(Name of Firm/Company)

12622 Torbay Drive

(Address)

Boca Raton FL 33428

(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer Bartlett

(Name of Person)

at (954) 328-7673

(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

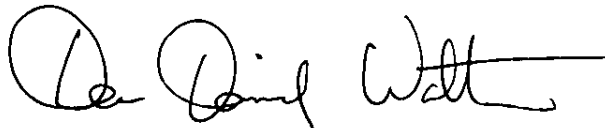
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Dean David Watters, hereby resign as Director and Officer
(Title)

of Farm Road Holdings, Incorporated
(Name of Corporation)

P08000084478, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(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