

P08000084555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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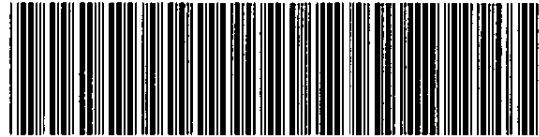
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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3-6-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** All Exclusive Home Renovations, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000084555

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

Please return all correspondence concerning this matter to the following:

Charles E. Mead  
(Name of Person)

All Exclusive Home Renovations, Inc.  
(Name of Firm/Company)

2690 Windsor Heights Street  
(Address)

Deltona, FL 32738  
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles E. Mead at (386) 804-9279  
(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**

**FILED**  
09 MAR -4 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Theresa A Mead, hereby resign as VP, Secretary  
(Title)

of All Exclusive Home Renovations, Inc.  
(Name of Corporation)

P08000084555, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Theresa A. Mead  
(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