

PO 8000096458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Tax & Financial Strategists, LLC
3365 Woods Edge Circle, Suite 104
Bonita Springs, FL. 34134
239-591-2512
239-449-2400 (fax)

November 21, 2008

Division of Corporations
Department of State
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

RE: All Belleview Recyclers, Inc.
P08000096458

Gentlemen:

Enclosed please find a check in the amount of \$35.00 to cover the cost of the removal of Carol A. Himmer as director and vice-president of All Belleview Recyclers, Inc. on November 4, 2008.

A copy of this resignation and minutes of the meeting held on that date are also enclosed.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,



Thomas Wanderon
Tax & Financial Strategists, LLC

TW/pj
Encs.

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11/07/2008 17:33 2394492400

ALAN HIMMER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

I, Carol A. Himmer, hereby tender my resignation as director and vice president of All Belleview Recyclers, Inc. a Florida corporation, to take effect at the conclusion of the meeting of board of directors at which this resignation is accepted.

Dated: NOVEMBER 4/08



Carol A. Himmer