

PD8000103364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -2 PM 12:29

OD/KES
@ 4.17.09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TWO FRIENDS GETAWAY INC
(Name of Corporation)

DOCUMENT NUMBER: P08000103364

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

Please return all correspondence concerning this matter to the following:

JAMES E GOODSON III

(Name of Person)

TWO FRIENDS GETAWAY INC

(Name of Firm/Company)

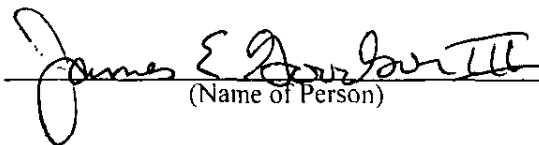
34736 ORANGE BELT DRIVE

(Address)

DADE CITY, FL 33523

(City/State and Zip Code)

For further information concerning this matter, please call:

 at (813) 376-9308
(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, JAMES E GOODSON III, hereby resign as VP
(Title)

of TWO FRIENDS GETAWAY INC
(Name of Corporation)

P08000103364, 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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