

P08000106663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

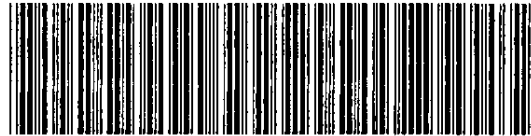
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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*C. Coulliette*

C.COULLETTE

FEB 25 2011

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** COZY HOMES REAL ESTATE INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000106663

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

Please return all correspondence concerning this matter to the following:

DEIRDRE LUCEY-HUMPHRIES  
(Name of Person)

COZY HOMES REAL ESTATE INC  
(Name of Firm/Company)

7940 LAKE WILSON ROAD  
(Address)

DAVENPORT, FL 33896  
(City/State and Zip Code)

For further information concerning this matter, please call:

DEIRDRE LUCEY-HUMPHRIES at ( 863 ) 557 8851  
(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

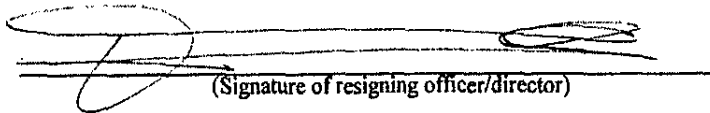
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, PAUL GRIEP, hereby resign as DIRECTOR  
(Title)

of COZY HOMES REAL ESTATE INC  
(Name of Corporation)

P08000106663, 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

FILED  
DIVISION OF CORPORATIONS  
11 FEB 25 AM 11:04