

PO8000111581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Resignation
Officer

08/19/09--01020--013 **35.00

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2009 AUG 19 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/20/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MICHAEL RILEY INVESTMENTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000111581

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

Please return all correspondence concerning this matter to the following:

SHELLY MAY JOHNSON

(Name of Person)

SHELLY MAY JOHNSON, P.A.

(Name of Firm/Company)

8726 OLD C.R. 54, SUITE D

(Address)

NEW PORT RICHEY, FLORIDA 34653

(City/State and Zip Code)

For further information concerning this matter, please call:

SUNNY MOODY

(Name of Person)

at (727) 376-7300

(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

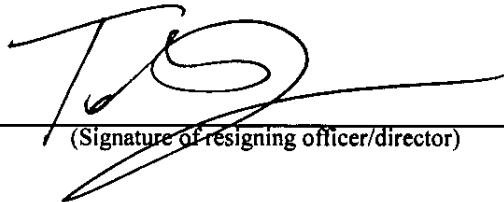
2009 AUG 19 PM 4:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, TODD MICHAEL JOHNSON, hereby resign as VICE PRES/DIRECTOR
(Title)

of MICHAEL RILEY INVESTMENTS, INC.
(Name of Corporation)

P08000111581, 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