P09000028421

(Re	questor's Name)			
(Ad	dress)			
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, (Cit	y/State/Zip/Phon	e #)		
, PICK-UP	☐ WAIT	MAIL		
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SECRETARY OF STATE
ANASSEE, FLORID!

off. Resign.
TB 5/26/09

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: SHAMCO INC.	
SUBJECT:	(Name of Corporation)
DOCUMENT NUMBER: P090000	28421
The enclosed Officer/Director Resignation	on for a Corporation and fee are submitted for filing
Please return all correspondence concern	ing this matter to the following:
STEPHEN C. SHAMBLIN	
(Name of Person)	
SHAMCO INC.	
(Name of Firm/Compar	y)
P.O. BOX 3176	
(Address)	
RIVERVIEW, FLORIDA 33568	
(City/State and Zip Cod	<u>e</u>)
For further information concerning this r	natter, please call:
STEPHEN SHAMBLI N	at (813) 363-2272 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made pay	vable to the Florida Department of State.
Amendment Section An Division of Corporations Div Clifton Building Pos	niling Address: nendment Section vision of Corporations st Office Box 6327 llahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I, TRACIE SHAMBLIN	, hereby resign as	VICE PRESIDENT	
	, norvey reeign as_	(Title)	
of SHAMCO INC.			
	lame of Corporation)		
P09000028421	, a corporation organized un	der the laws of the State of	
(Document Number, if known)	, a verporation organized an	dor the laws of the state of	
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