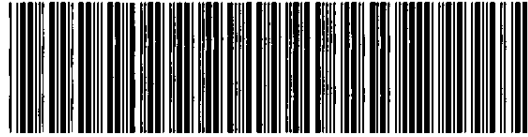


P09000030067



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(Address)

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EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PALM TREE LANDSCAPING INC
(Name of Corporation)

DOCUMENT NUMBER: P09000030067

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

Please return all correspondence concerning this matter to the following:

WILFREDO FLORES -TREJO
(Name of Person)

PALM TREE LANDSCAPING INC
(Name of Firm/Company)

~~15045 BTH ST~~ 5495 PINE Island Rd NW ST # B
(Address)

BOKEELIA FL 33922
(City/State and Zip Code)

For further information concerning this matter, please call:

WILFREDO FLORES -TREJO at (239) 362-4327
(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, ARTURO BELTRAN, hereby resign as VICE PRESIDENT
(Title)

of PALM TREE LANDSCAPING, INC.
(Name of Corporation)

P09000030067, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Arturo Beltran
(Signature of resigning officer/director)

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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