

PO9000037952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

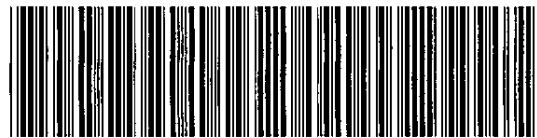
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Resign

C.COULLIETTE

JUN - 4 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FAMILYing, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P09000037952

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

Please return all correspondence concerning this matter to the following:

Kenneth R. Uncapher

(Name of Person)

Carlton Fields, P.A.

(Name of Firm/Company)

450 South Orange Avenue, Suite 500

(Address)

Orlando, Florida 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth Uncapher

(Name of Person)

at (407) 244-8254

(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:

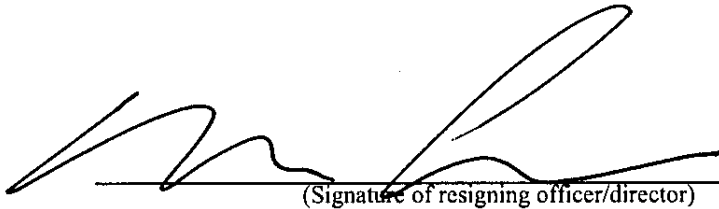
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mark A. Carbone, hereby resign as Vice President and Director
(Title)

of FAMILYing, Inc.
(Name of Corporation)

P09000037952, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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