P09000042234

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phon	 e #)
`		,
PICK-UP	MAIT	MAIL
(Bu	isiness Entity Na	me)
(0.	ocument Number	
(DC	cament Namber,	1
Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	
`,		

Office Use Only



500208703795

06/13/11--01030--001 **35.00

11 JUN 13 AM II: 24 SECRETARY OF STATE ALLAHASSEE FLORIB

Off Resign Teurs 6-14-11

COVER LETTER

Division of Corporations	
SUBJECT: Byron Allen, Inc.	(Name of Corporation)
D000	
DOCUMENT NUMBER: P090	000042234
The enclosed Officer/Director Resig	nation for a Corporation and fee are submitted for filing.
Please return all correspondence con	ncerning this matter to the following:
Byron Allen	
(Name of Perso	on)
Byron Allen, Inc.	
(Name of Firm/Cor	mpany)
995 Mohawk Street	
(Address)	
Jupiter, FL 33458	
(City/State and Zip	Code)
For further information concerning the	his matter, please call:
Byron Allen	at (561) 262-1954 (Area Code & Daytime Telephone Number)
(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 JUN 13 AM 11: 24 FOR A CORPORATION SECRETARY OF STATE JALLAHASSEE FLORIDA

I, Harold G. Allen	, hereby resign as Vice President
	(Title)
of Byron Allen, Inc.	
(Name o	of Corporation)
P09000042234	_, a corporation organized under the laws of the State of
(Document Number, if known)	
Florida	
	- '
~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	$\alpha \sim \infty$
Harold	1 D allen
(Si	ignature 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