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SECRETARY OF STATE AHASSEE, FLORID.

C.COULLIETTE

FEB 0 5 2010

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Our Place of Flagler Co., Inc. (Name of Corporation)
DOCUMENT NUMBER: <u>109 0000 48246</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
James R. Evans, Esq (Name of Person)
James R. Evans P.A. (Name of Firm/Company)
322 Silver Beach Avenue
Daytona Beach F2 32118 (City/State and Zip Code)
For further information concerning this matter, please call:
Tames Evans at 384, 226-8036 (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, _	Richard J. Matukonis, hereby resign as Divector (Title)
of_	Our Place of Hagler Co., Inc. (Name of Corporation)
	PogoooHeallo, a corporation organized under the laws of the State of (Document Number, if known)
	Florida.
	ROP 1 Matesti

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