

PO 9200 55448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-19-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Punch III, INC.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Tisha B DiFelice
(Name of Person)

Punh III. Inc.
(Name of Firm/Company)

3980 Mimosa PLace
(Address)

Palm Harbor, FL. 34685
(City/State and Zip Code)

For further information concerning this matter, please call:

Tisha DiFelice at (727) 688-1605
(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

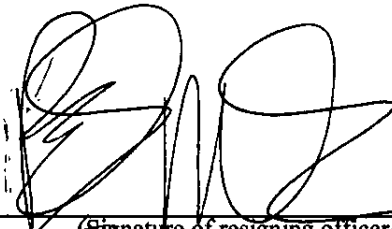
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Betsy Cannan, hereby resign as VP
(Title)

of Punch III, INC.
(Name of Corporation)

909000055448, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 18 AM 9:25

FILED

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