

P09000076500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

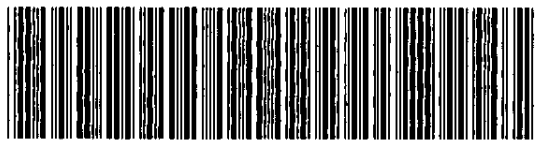
(Document Number)

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01/04/10--01036--011 **35.00

FILED
10 JAN -4 AM 9:55
SECRETARY OF STATE
CAPITOL BUILDING
HARRISBURG, PA 17103

O/D Resign.

D. CONNELL JAN 08 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Executive Refunds Inc.

(Name of Corporation)

DOCUMENT NUMBER: P09000076500

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

Please return all correspondence concerning this matter to the following:

Joe T Bardales

(Name of Person)

(Name of Firm/Company)

5488 SW Longspur Lane

(Address)

Palm City, Florida 34990

(City/State and Zip Code)

For further information concerning this matter, please call:

Christina Kelleher

(Name of Person)

at (561) 602-7047

(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

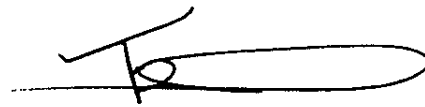
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Joe T Bardales, hereby resign as Vice President
(Title)

of Executive Refunds Inc.
(Name of Corporation)

P09000076500, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature 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

RECEIVED
10 JAN - 4 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/28/2009

To whom it may concern,

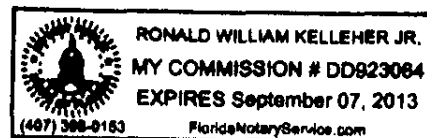
Please allow this letter to serve as an addendum that I did not authorize my father Joseph C Bardales to list me as an officer of his corporation. I did not give him my consent to list me nor do I wish to be an officer of his corporation. I would like my name removed and duly noted that as of the filing date 9/11/2009 I was unaware and had nothing to do with this. Please add this addendum to his corporation tax filings so this will not adversely affect me.

Thank you for your prompt attention to this matter,

Joseph Tyler Bardales



28 Dec 2009



*December 28, 2009
personally known to me*

