

P09000079735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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O/D

Resign.

10-26-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shaye5402, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P09000079735

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

Please return all correspondence concerning this matter to the following:

Wayne S Henry

(Name of Person)

Shaye5402, Inc.

(Name of Firm/Company)

5402 NW 8th Ave.

(Address)

Gainesville, FL 32605

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffery A Reed

(Name of Person)

at (352) 505-6161

(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

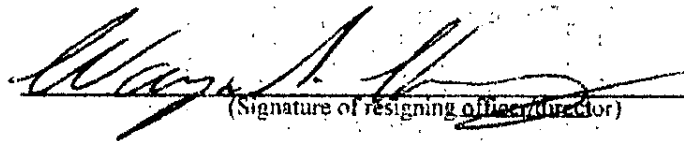
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Wayne S Henry, hereby resign as Vice President & Secretary
(Title)

of Shaye 5402 Inc.
(Name of Corporation)

P09000079735, 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

10 OCT 21 AM 10:29

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