

PO9000/03000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

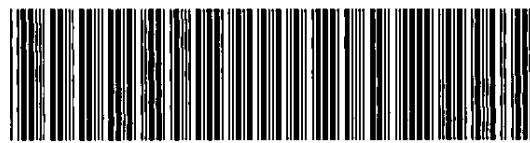
(Business Entity Name)

(Document Number)

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Mr/ Mrs Lysy

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FLORIDA
STATE
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REGISTRATION
DIVISION
FLORIDA

FILED

Roberto Auk 18 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRIPLE M ENTERPRISES INC
(Name of Corporation)

DOCUMENT NUMBER: P09ac0103000

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

Please return all correspondence concerning this matter to the following:

MICHAEL B GODARD

(Name of Person)

(Name of Firm/Company)

444 S MAGNOLIA AVE

(Address)

MELBOURNE, FL 32935

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL B GODARD at (321) 242-0200
(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, MONA S GODARD, hereby resign as PRESIDENT
(Title) of TRIPLE M ENTERPRISES INC
(Name of Corporation)
009000103000, a corporation organized under the laws of the State of
(Document Number, if known) FLORIDA

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FLORIDA
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Mona S Godard
(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