## 0072789

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT: PALM CARPENTRY INCORPORATED			
	(Name of Corporation)		
DOCUMENT NUMBER: P110	00072789		
The enclosed Officer/Director Resig	nation for a Corporation and fee are submitted for filing.		
Please return all correspondence con	cerning this matter to the following:		
JOSEPH W WALTON			
(Name of Perso	on)		
PALM CARPENTRY INCOPOR	ATED		
// (Name of Firm/Cor	npany)		
15804 92ND WAY N			
(Address)			
JUPITER, FL 33478			
(City/State and Zip	Code)		
For further information concerning the	his matter, please call:		
JOSEPH W WALTON	at ( 561 ) 281-3457 (Area Code & Daytime Telephone Number)		
(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

, KAREN L. HOFF	, hereby resign as_	PRESIDENT
	<u> </u>	(Title)
PALM CARPENTRY INC		
(Nan	ne of Corporation)	A STATE OF THE STA
P11000072789	, a corporation organized un	der the laws of the Starter
(Document Number, if known)		2 0
FLORIDA		
	<del></del>	SSEE
		P.S. ED
	0 J H	ID: 01
XXXXX	(Signature of exigning officer/direct	-

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