P15000008878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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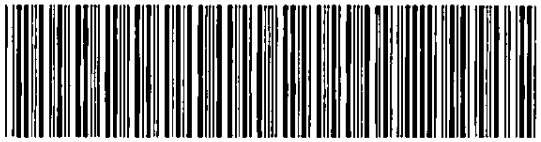

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Cynthia M England, hereby resign as Director
(Title)

of England & Associates, FL, Inc
(Name of Corporation)

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

Florida.

Cynthia M England
(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314