

P92000009160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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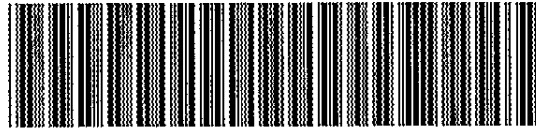
(Business Entity Name)

(Document Number)

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04 MAR -2 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN MAR - 3 2004

**MICHAEL EDWARDS
AND ASSOCIATES, P.A.**
ATTORNEYS AT LAW
1868 S.E. PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FLORIDA 34952

OF COUNSEL
ROBERT L. SPECTOR, ESQ.

(772) 335-4949 OFFICE
(772) 335-7150 FAX

PLEASE REPLY TO:
PORT ST. LUCIE

FORT LAUDERDALE OFFICE
1263 EAST LAS OLAS BOULEVARD
SUITE 204
FORT LAUDERDALE, FL 33301
(954) 764-2909

Via Federal Express

February 27, 2004

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: O'Connor of Okeechobee, Inc.

Dear Sir/Madam:

Enclosed you will find a Transmittal Letter and Officer/Director Resignation for a Corporation form for the captioned corporation, along with a check for the filing fee in the amount of \$35.00.

Very truly yours,

Michael Edwards and Associates, P.A.

By: 

Michael Edwards, Esquire

Michael Edwards
ME:dm
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: O'Connor of Okeechobee, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P92000009160

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 Edwards, Esquire
(Name of Person)

Michael Edwards and Associates, P.A.
(Name of Firm/Company)

1868 SE Port St. Lucie Blvd.
(Address)

Port St. Lucie, FL 34952
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Edwards at (772) 335-4949
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 MAR -2 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Theresa H. O'Connor, hereby resign as Vice-President, Director
(Title)

of O'Connor of Okeechobee, Inc.
(Name of Corporation)

P92000009160, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Theresa H. O'Connor PRESIDENT
(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