

P93000007536



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EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EnviroDesign Associates, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P93000007536

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Joseph A. Pike
(Name of Person)

EnviroDesign Associates, Inc.
(Name of Firm/Company)

298 Pineapple Grove Way
(Address)

Delray Beach, FL 33444
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph A. Pike at (561) 274-6500
(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

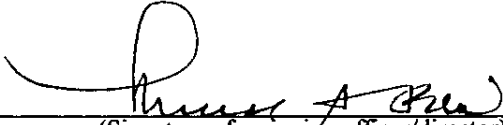
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Therese A. Pike, hereby resign as Chairman/Pres./Secr./Treas.
(Title)

of EnviroDesign Associates, Inc.
(Name of Corporation)

P93000007536, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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