

P93000017813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

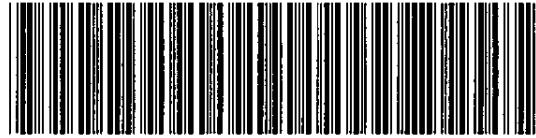
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Resignation
of officer*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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108

Fitzpatrick & Fitzpatrick, P.A.
Attorneys at Law

RICHARD SHAWN FITZPATRICK

213 North Apopka Avenue
Inverness, Florida 34450-4296
Office: 352-726-1821
Facsimile: 352-726-4246
Email: rsf@fitzpatricklawonline.com

RICHARD S. "SPIKE" FITZPATRICK
(1948 - 2006)
CHARLES B. FITZPATRICK
(1923 - 1986)

April 28, 2008

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

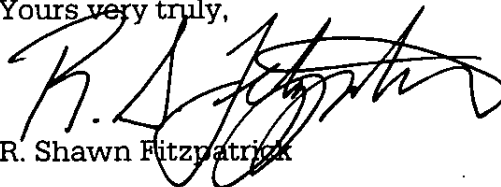
Re: Osceola, Inc.
Document #P93000017813

Gentlemen:

I enclose herewith Officer / Director Resignation for a Corporation for filing. Our check in the amount of \$35.00 payable to the Florida Department of State is enclosed in payment of the filing fee.

Please return all correspondence regarding this matter to the undersigned at 213 North Apopka Avenue, Inverness, Florida 34450. Should you require any further information, please do not hesitate to contact my office at 352-726-1821.

Yours very truly,



R. Shawn Fitzpatrick

RSF/glf
Enclosure

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

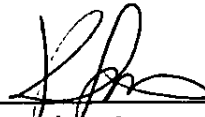
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **Kenneth L. Savage** hereby resign as President of **OSCEOLA, INC.**, Document Number P93000017813, a corporation organized under the laws of the State of Florida.

Dated this 10 day of April, 2008.



Kenneth L. Savage
Resigning Officer/Director