

P93000020672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

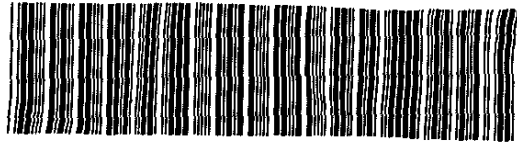
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN -9 11

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McAfee, McVeigh & Smith Enterprises, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P93000020672

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

Heather M. Reynolds

(Name of Person)

Hathaway & Reynolds, P.A.

(Name of Firm/Company)

115 Professional Drive, Suite 101

(Address)

Ponte Vedra Beach, FL 32082

(City/State and Zip Code)

For further information concerning this matter, please call:

Heather M. Reynolds at (904) 208-5575

(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

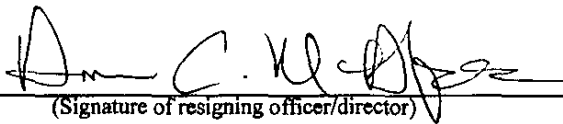
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ann McAfee, hereby resign as Director
(Title)

of McAfee, McVeigh & Smith Enterprises, Inc.
(Name of Corporation)

P93000020672, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

08 JAN - 9 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



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