

P94000041221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

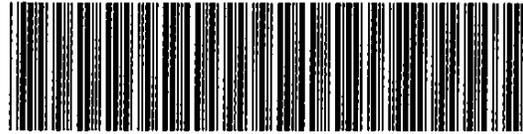
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BILL & GERRIE'S ENTERPRISES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P94000041221

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GERRIE L. CONLEY
(Name of Person)

BILL & GERRIE'S ENTERPRISE, INC.
(Name of Firm/Company)

P. O. BOX 186
(Address)

HOLDER, FL 34445-0186
(City/State and Zip Code)

For further information concerning this matter, please call:

GERRIE L. CONLEY at (352) 489-5866
(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, WILLIAM A. CONLEY, hereby resign as DIR.
(Title)

of BILL & GERRIE'S ENTERPRISES, INC.
(Name of Corporation)

P94000041221, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

William A Conley
(Signature of resigning officer/director)

8/3/07

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG - 7 PM 1:47

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