

P940000 44550

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(Address)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Statewide Appliance, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P94000044550

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

Please return all correspondence concerning this matter to the following:

Frank W. Wallace
(Name of Person)

Statewide Appliance, Inc.
(Name of Firm/Company)

417 18th Ave.
(Address)

Indian Rocks Beach, FL 33785
(City/State and Zip Code)

For further information concerning this matter, please call:

Frank W. Wallace at (813) 310-9676
(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, Mark Klein, hereby resign as Director
(Title)

of Statewide Appliance, Inc.
(Name of Corporation)

P94000044550, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Mark Klein
(Signature of resigning officer/director)

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10 NOV 10 PM 1:37
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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