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07 AUG 24 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O/D Resign.

08/30/07

Dr.

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DERAY ENTERPRISES INC  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

DEIRDRE BAKER  
(Name of Person)

DERAY ENTERPRISES INC  
(Name of Firm/Company)

4251 HUNTING TRAIL  
(Address)

LAKE WORTH FL 33467  
(City/State and Zip Code)

For further information concerning this matter, please call:

DEIRDRE BAKER at ( 561 ) 966 6160  
(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, RAYMOND BAKER, hereby resign as VICE PRESIDENT  
(Title)

of DERAY ENTERPRISES, INC.  
(Name of Corporation)

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

*Ray Baker*  
(Signature of resigning officer/director)

**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

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