P97000002614

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SECRETARY OF STATE ALLAHASSEE, FLORIE

officer Resignation

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MACAM



4651 North Federal Highway Boca Raton, Florida 33431-5133

TELEPHONE: (561) 394-8301
FACSIMILE: (561) 394-3121
E-MAIL: sbpa@schoepplburke.com

Carl F. Schoeppl* Michelle C. Burke

*ALSO ADMITTED IN NY & DC

OF COUNSEL: ADAM D. PALMER, P.A.

October 17, 2007

Special Counsel: Brenda M. Nelson

ADMITTED IN PA ONLY

MARK J. KRUM

ADMITTED IN

PA, NY, DC, TX & WY ONLY

Via United States Mail

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

Re: Resignation of Officer - Document Number P97000002614

Dear Sir or Madame:

Enclosed you will find the following documents in connection with the resignation of Michelle C. Burke, Vice President, of Schoeppl & Burke, P.A.

- 1. Cover Letter;
- 2. Officer Resignation Form Michelle C. Burke, Vice President; and
- 3. Schoeppl & Burke, P.A. check in the amount of \$43.75 reflecting the filing fee and return certified copy fee.

Please forward a certified copy of the foregoing document to this Firm using the self-addressed, stamped envelope provided.

If you have any questions or require additional information regarding this matter, please do not hesitate to contact me.

Sincerely,

SCHOEPPL & BURKE, P.A.

Michael W. Burke

this is the territory of the second

: Office Manager

As Stated

Enclosures:

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Schoeppi & Bu	rke, P.A.
SUDJECT:	(Name of Corporation)
DOCUMENT NUMBER:	P9700002614
The enclosed Officer/Director	Resignation for a Corporation and fee are submitted for filing
Please return all corresponden	ce concerning this matter to the following:
Carl F. Schoeppl	•
(Name o	f Person)
Schoeppl & Burke, P.A.	
(Name of Fir	m/Company)
4651 North Federal Highw	ay
(Add	ress)
Boca Raton, Florida 33431	-5133
(City/State a	nd Zip Code)
For further information concer	ning this matter, please call:
Carl F. Schoeppl	at (561) 394-8301
(Name of Person	at (561) 394-8301 (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



Michelle C. Burke	, hereby resign as Vice President
"	(Title)
of_Schoeppl & Burke, P.A.	
(Name of	Corporation)
P9700002614 (Document Number, if known)	a corporation organized under the laws of the State of
Florida	
$\underline{\hspace{1cm}}$	abelle Bruh
(Sig	nature 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