

SEP.06'2007 11:33 239-800-2222
Division of Corporations

COSTEY ROYSE, LLC

#5957 P.001/002
Page 1 of 1

P97000023840

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000220713 3)))



H070002207133ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : JOHN M WICKER PA
Account Number : J20070000104
Phone : (239) 939-2222
Fax Number : (239) 939-2280

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP -6 PM 2:48

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RECEIVED
2007 SEP -6 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MORRIS ENTERPRISES, INC. OF SOUTHWEST FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

OD/RES (10) 9.6.07

" SEP 06 2007 11:34 239-939-2280
01/01/2005 00:02 772-299-8452

COSTELLO & ROYSTON, LLP
LES CAROL POSEY

#5957 P.002/002
PAGE 02

H07000220713 3

**OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION
OF CAROL MORRIS POSEY**

I, Carol Morris Posey, hereby resign all of my positions as an officer, director and employee of Morris Enterprises, Inc, of Southwest Florida document number P97000023860, a corporation organized under the laws of the State of Florida.

EXECUTED by the undersigned on this 4th day of September, 2007.

Carol Morris Posey
Carol Morris Posey

07 SEP - 6 PM 2:48

FM, FD
SECRETARY OF STATE
DIVISION OF CORPORATIONS