

P.97 000045249

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(Address)

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DIVISION OF CORPORATIONS
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✓ O/D Resign.
O 8/30/05
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Metes and Bounds, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P97000045249

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

Please return all correspondence concerning this matter to the following:

William Creech, Jr.

(Name of Person)

(Name of Firm/Company)

4175 SW Leighton Farms Ave.

(Address)

Palm City, Florida 34990

(City/State and Zip Code)

For further information concerning this matter, please call:

Same

at (772) 221-9279

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, William L. Creech, Jr., hereby resign as Vice President
(Title)

of Metes and Bounds, Inc.,
(Name of Corporation)

P97000045249, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

William L. Creech, Jr. 08/24/05
(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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