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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Farrier's Depot, Inc. (Name of Corporation)
DOCUMENT NUMBER: P97000058913
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Michael R BAggett (Name of Person)
Farriers Deput, Inc (Name of Firm/Company)
275 SW40 th Are (Address)
Ocala Pl 34474 (City/State and Zip Code)
For further information concerning this matter, please call:
Michael & BAGSEH at (904) 591 4391 (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

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RESIGNATION

2009 OCT -8 PH 12: 15

SECRETARY OF STATE TALLAHASSEE, FLORID,

PAUL WILES hereby resigns as Director, President, Secretary, Treasurer of FARRIER'S DEPOT, INC., effective this date.

Dated this 1st day of September, 2009.

PAUL WILES