

P98 000046542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
2007 JAN 29 AM 11:56

As 1/30/07
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Scheller Agency Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000046542

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

Please return all correspondence concerning this matter to the following:

Donna M. Scheller
(Name of Person)

N/A
(Name of Firm/Company)

4780 NW 95 Drive
(Address)

Coral Springs, FL 33076
(City/State and Zip Code)

For further information concerning this matter, please call:

Donna M. Scheller at (954) 821-4720
(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**

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DIVISION OF CORPORATIONS
2007 JAN 29 AM 11:56

I, Donna M. Scheller, hereby resign as Director / officer
(Title)

of Scheller Agency Inc
(Name of Corporation)

P98000046542, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Donna M Scheller
(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