

P98000047338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

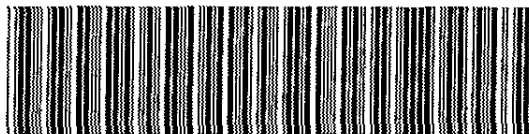
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07 MAY 17 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAY 22 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Struthers' Honey, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** P98000074338

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

Please return all correspondence concerning this matter to the following:

Lotta Kay Struthers

(Name of Person)

Struthers' Honey, Inc.

(Name of Firm/Company)

8024 Rose Terrace

(Address)

Lake Wales, FL 33898

(City/State and Zip Code)

For further information concerning this matter, please call:

James M. Weaver

(Name of Person)

at ( 863 ) 676-6000

(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

FILED  
07 MAY 17 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Mary Beth Polson, hereby resign as Director  
(Title)

of Struthers' Honey, Inc.  
(Name of Corporation)

P98000047338  
(Document Number, if known) a corporation organized under the laws of the State of

Florida

Mary Beth Polson  
(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