

P98000055850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

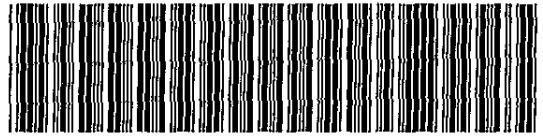
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEAR Ferguson + Taylor Inc
(Name of Corporation)

DOCUMENT NUMBER: P98000055858

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Michele Taylor
(Name of Person)

LEAR Ferguson + Taylor Inc
(Name of Firm/Company)

7346 NW 5th Street
(Address)

Plantation, FL 33317
(City/State and Zip Code)

For further information concerning this matter, please call:

Margaret Ferguson at (954) 650-5870 / 954 587-8280
(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, Michele Taylor, hereby resign as V-Pres / Secretary
(Title)

of Leagr Ferguson + Taylor Inc
(Name of Corporation)

P98000055858, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

M. Taylor
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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