P9900009315P

| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
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| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| (=======,, |
| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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COVER LETTER

Amendment Section Division of Corporations

TO:

| SUBJECT: Leathers Melon Company, Inc. |
|--|
| (Name of Corporation) |
| DOCUMENT NUMBER: P98000093158 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Wanda Leathers |
| (Name of Person) |
| Leathers Melon Company, Inc |
| (Name of Firm/Company) |
| P. O. Box 1616 |
| (Address) |
| Labelle, FL 33975 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Andrew Higginbotham, CPA at (863) 675-3903 (Name of Person) (Area Code & Daytime Telephone Number) |
| (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

OBFEB 18 PM 3:57
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

| James E. Leathers | , hereby resign as President |
|---------------------------------|--|
| -7 | (Title) |
| of Leathers Melon Company, Inc. | |
| | 'orporation) |
| P98000093158 | corporation organized under the laws of the State of |
| (Document Number, if known) | |
| 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