

P99000031978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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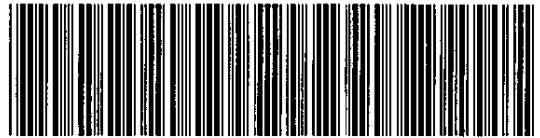
(Business Entity Name)

(Document Number)

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Mr. Li

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 30 PM 1:59

T Roberts MAY. 06 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Merry Mechanization, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000031978

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

Please return all correspondence concerning this matter to the following:

Valerie J. Merry
(Name of Person)

Merry Mechanization, Inc.
(Name of Firm/Company)

333A S. Indiana Ave.
(Address)

Englewood, FL 34223
(City/State and Zip Code)

For further information concerning this matter, please call:

Melinda K. Mitchell at (941) 475-1788
(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 30 PM 2:00

I, Valerie J. Merry, hereby resign as Director/Vice Pres./Sec.
(Title)

of Merry Mechanization, Inc.,
(Name of Corporation)

P99000031978, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(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