

P99000061625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2007 FEB 28 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

02/28/07--01015--006 \*\*35.00

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Leeward Enterprises, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Micki S. O'Callaghan

(Name of Person)

Leeward Enterprises, Inc.

(Name of Firm/Company)

7090 Aliso Ave

(Address)

West Palm Beach, FL 33413

(City/State and Zip Code)

For further information concerning this matter, please call:

Micki O'Callaghan

(Name of Person)

at ( 561 ) 346-9578

(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**


**2007 FEB 28 AM 9:45**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

I, Thomas S. Gallo, hereby resign as Vice President  
(Title)

of Leeward Enterprises, Inc.  
(Name of Corporation)

P99000061625, 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