

P99000092232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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(Business Entity Name)

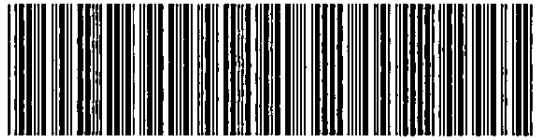
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DIVISION OF CORPORATIONS
09 OCT - 1 AM 10:18

OCT 05 2009

COVER LETTER

TQ: Amendment Section
Division of Corporations

SUBJECT: HEARTH + FIREPLACE CREATIONS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P99000092232

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

Please return all correspondence concerning this matter to the following:

NICHOLAS O. CALLEY
(Name of Person)

HEARTH + FIREPLACE CREATIONS, INC.
(Name of Firm/Company)

441 VALPARAISO PKWY
(Address)

VALPARAISO FL. 32580
(City/State and Zip Code)

For further information concerning this matter, please call:

TOOD C. PUMPHREY at (850) 259-7584
(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**

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT -1 AM 10:18

I, NICHOLAS O. GALLEY
N.O. Gally, hereby resign as Vice-President
(Title)

of HEARTH + FIREPLACE CREATIONS, INC.
(Name of Corporation)

P99000092232, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

N.O. Gally
(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