

588074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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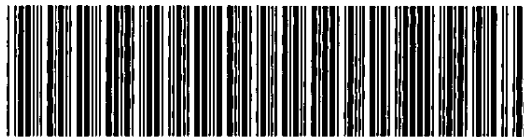
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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TO: Amendment Section
Division of Corporations

SUBJECT: Pratt & Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 588074

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

Please return all correspondence concerning this matter to the following:

Jendra N Pratt
(Name of Person)

Pratt & Company, Inc.
(Name of Firm/Company)

12921 SW 1st Road
(Address)

Suite 107 # 432

Jonesville, FL 32669
(City/State and Zip Code)

For further information concerning this matter, please call:

Jendra Pratt at (352) 494-1710
(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
2007 OCT 12 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Ralph C Pratt, hereby resign as Director
(Title)

of Pratt and Company, Inc.
(Name of Corporation)

588074, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Ralph C Pratt
(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