

S95050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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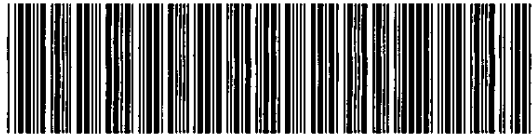
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*01/20/10  
1/1/10*

• **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DeFalco Automotive Advertising, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** Unknown

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

Please return all correspondence concerning this matter to the following:

Jerry D. DeFalco  
(Name of Person)

Jerry DeFalco Advertising, Inc.  
(Name of Firm/Company)

1825 Duffy Ct.  
(Address)

Lake Mary, FL 32746  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jerry D. DeFalco 407-406-0648  
(Name of Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

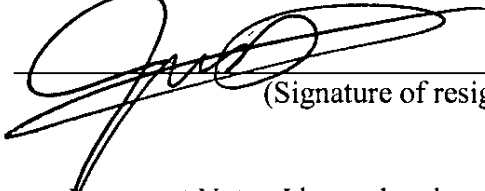
**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Jerry D. DeFalco, hereby resign as President of DeFalco Automotive Advertising Inc., a corporation organized under the laws of the State of Florida.

Document Number: Unknown



C-25-09

(Signature of resigning officer/director)

Important Note: I have already resigned directly to CEO James G. DeFalco who accepted my resignation on September 29, 2008. I've had no contact nor have I been a part of any decisions made by that organization since then. In fact, I had absolutely no decision making power during my tenure as President. In addition, I was not aware that I was considered to be on a board of directors. When I gave my resignation, neither James or myself were aware that this documentation needed to be filed. As a result, I am completing the information now.



**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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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