

S97353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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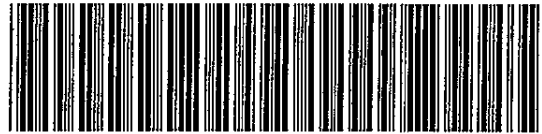
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T BROWN DEC 20 2004

Officer Resignation

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: O'DONNELL LANDSCAPES, INC.
(Name of Corporation)

DOCUMENT NUMBER: S97353

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

Please return all correspondence concerning this matter to the following:

Albert S. O'Donnell
(Name of Person)

O'Donnell Landscapes, Inc.
(Name of Firm/Company)

4291 Williams Road
(Address)

Estero, FL 33928
(City/State and Zip Code)

For further information concerning this matter, please call:

Albert S. O'Donnell at (239) 992-8842
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

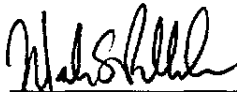
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARK S. PALLAK, hereby resign as Director and Vice President
(Title)

of O'DONNELL LANDSCAPES, INC.
(Name of Corporation)

S97353, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

MARK S. PALLAK

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