V05808

| (Re | questor's Name) | |
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| (Ad | dress) | |
| | | |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phone | • #) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | cument Number) | |
| Certified Copies | Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

Truex & Earnest, P.A (Name of Corporation) V05808 **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: Mary M. Earnest (Name of Person) (Name of Firm/Company) 500 SE 15th Street, Suite 106 (Address) Fort Lauderdale, FL 33316 (City/State and Zip Code) For further information concerning this matter, please call: Mary M. Earnest (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Amendment Section Division of Corporations Mailing Address: Amendment Section Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

P.O. Box 6327

Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, Mary M. Earnest | , hereby resign as | Secretary/ tr | easurer |
|-----------------------------|---------------------------------------|-----------------|--------------|
| 7 | | | (Title) |
| And | | | |
| of Truex Earnest, P.A. | | | • |
| <u> </u> | (Name of Corporation) | | 3 |
| V05808 | , a corporation organized un | der the laws of | the State of |
| (Document Number, if known) | , a corporation organization | | wie State of |
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| | | | |
| / - | (Signature of resigning officer/direc | tor) | + |

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

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TALLAHASSEE, FI DAMA