

V11778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

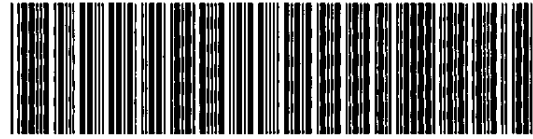
(Business Entity Name)

(Document Number)

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O/O Resign.

09-16-10

PC

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Cardinal Holdings Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** V11778

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

Please return all correspondence concerning this matter to the following:

Catherine H Lorie  
(Name of Person)

Cardinal Holdings Inc.  
(Name of Firm/Company)

133 Sevilla Avenue  
(Address)

Coral Gables, Florida 33134  
(City/State and Zip Code)

For further information concerning this matter, please call:

Catherine H Lorie at ( 305 ) 285-5588 ext 5726  
(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

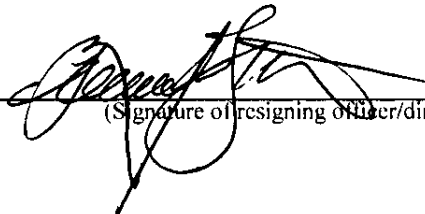
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Richard J Razook, hereby resign as Assistant Secretary/Treasurer  
(Title)

of Cardinal Holdings, Inc.  
(Name of Corporation)

V 11778, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**FILED**  
**10 SEP 14 PM 12:49**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314