

V25681

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**CARTER
&
THOMAS**
LAW OFFICES LLP

Connie M. Lambert
Senior Paralegal

connie@carterandthomas.com

March 6, 2006

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

Re: McMullen Enterprises, Inc.

Ladies and Gentlemen:

With regard to the above-referenced corporation, enclosed is a cover letter and the Resignation of Cynthia McMullen, together with a firm check in the amount of \$35.00 to cover your filing fee.

Thank you for your attention to this matter.

Sincerely,



Connie M. Lambert
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McMullen Enterprises Inc.

(Name of Corporation)

DOCUMENT NUMBER: V25681

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

Please return all correspondence concerning this matter to the following:

Cynthia McMullen

(Name of Person)

McMullen Enterprises Inc.

(Name of Firm/Company)

250 South Dixie Highway

(Address)

Boca Raton, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Danny McMullen at (561) 239-1511

(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, Cynthia McMullen, hereby resign as Vice President/Director
(Title)

of McMullen Enterprises Inc.
(Name of Corporation)

V25681, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

06 MAR 23 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



(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