

V53185

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

2/15/07

TO: Amendment Section
Division of Corporations

SUBJECT: ADAMTHWAITE/HOWARD, INC.

(Name of Corporation)

DOCUMENT NUMBER: V53185 FEI Number 59313912

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

Please return all correspondence concerning this matter to the following:

Lynn Ellyn Adamthwaite (n/k/a Lynn Ellyn Robinson)

(Name of Person)

c/o Aubrey Ducker, Esq.

(Name of Firm/Company)

2020 Mizell Avenue

(Address)

Orlando, FL 32792-4119

(City/State and Zip Code)

For further information concerning this matter, please call:

Lynn Ellyn Adamthwaite n/k/a Robinson at (407) 408-0474

(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**

FILED
2007 FEB 23 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Lynn Ellyn Adamthwaite n/k/a Robinson, hereby resign as Secretary
(Title)

of Adamthwaite/Howard, Inc.
(Name of Corporation)

V53185, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Lynn Ellyn Adamthwaite (n/k/a Robinson)
(Signature of resigning officer/director)

February 15, 2007

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