

F18129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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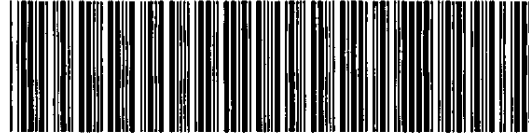
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

C.L.
12-12-14

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palm Island Properties, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F18129

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

Please return all correspondence concerning this matter to the following:

Ernest W. Sturges, Jr., Esq.
(Name of Person)

Goldman, Tiseo & Sturges, P.A.
(Name of Firm/Company)

701 JC Center Court, Suite 3
(Address)

Port Charlotte, Florida 33954
(City/State and Zip Code)

For further information concerning this matter, please call:

Ernest W. Sturges, Jr. at 941 625-6666
(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
2661 Executive Center Circle
Tallahassee, FL 32301

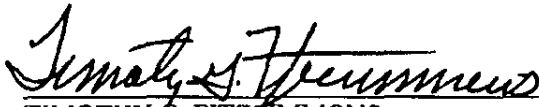
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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RESIGNATION AS OFFICER/DIRECTOR

The undersigned hereby tenders his resignation as President, Secretary, Treasurer, and Director of PALM ISLAND PROPERTIES, INC.

Effective this 26th day of November, 2014.

F18129


TIMOTHY G. FITZSIMMONS

Dated: November 26, 2014


Signature of Witness